



## Bychkov Kostiantyn Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk Customs of the State Fiscal Service</u> , Acting Head
March 16, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Bychkova Halyna Anatoliivna	wife	—
Bychkov A. K.	son	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Донецька митниця ДФС, Перший заступник начальника митниці	20 162,85	391,35	
<b>2018</b>	Донецька митниця ДФС, Перший заступник начальника митниці	11 634,82	575,43	
<b>2017</b>	Donetsk Customs of the State Fiscal Service, First Deputy of the Customs Head	9 731,36	879,38	
<b>2016</b>	Donetsk Customs of the State Fiscal Service, First Deputy of the Customs Head	5 408,38	436,01	
<b>2015</b>	Donetsk Customs of the State Fiscal Service, First Deputy of the Customs Head	4 581,48	460,51	
<b>2015</b>	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника донецької митниці державної фіскальної служби України	4 581,48	460,51	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	-, Head of the Customs Post Donetsk-Northern of the North Customs of the Ministry of Revenues and Duties of Ukraine	10 260,22	249,98	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 713,00	
2014	UAH 93 664,00	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	4 423,35	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	141.0 sq. m (3)	
2018	600.0 sq. m (1)	—	141.0 sq. m (3)	
2017	600.0 sq. m (1)	—	141.0 sq. m (3)	
2016	600.0 sq. m (1)	—	109.0 sq. m (2)	
2015	600.0 sq. m (1)	—	109.0 sq. m (2)	
2015	600.0 sq. m (1)	—	94.0 sq. m (2)	
2014	600.0 sq. m (13)	—	94.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• mitsubishi outlander xl 2010	
2018	• mitsubishi outlander xl 2010	
2017	• mitsubishi outlander xl 2010	
2016	• mitsubishi outlander xl 2010	
2015	• mitsubishi outlander xl 2010	
2015	• Mitsubishi Outlander об'єм 2400 куб. см., довжина 444.2 см, потужність 170 к. с 2010	
2014	• Mitsubishi Outlander 2400 куб. см., 170 к. с., 444.9 см 2010	



## CAREER:

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Period	Position
— till March 16, 2016	<b>Donetsk Customs of the State Fiscal Service</b> , Acting Head

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