



Novikov Mykhailo Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 15, 1965
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **111059.87** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shorubalko Valeriia Ihorivna	stepdaughter	—
Novikov Volodymyr Mykhailovych	son	—
Bondarenko Tetiana Leonidivna	wife	—
Law group Novikov and partners LLC , Beneficial owner		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law group Novikov and partners LLC	Beneficial owner	40187838
Law group Novikov and partners LLC	ownership	40187838
Consulting company Novikov and partners LLC	Joint ownership	40514882
Consulting company Novikov and partners LLC	Beneficial owner	40514882



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	61 541,88	23 450,86	
2018	фізична особа - підприємець, Народний депутат України (candidate)	130 417,49	16 168,82	
2015	Economic Court of Appeal, Judge Emeritus of the Kyiv Economic Court of Appeal	8 663,75	121 552,44	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	15 251,66	20 221,04	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	28 865,45	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	6 055,00	—	—	—	—	—
2019	Cash	525 000,00	183 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 632,00	—	—	110,00	—	—
2018	Cash	370 000,00	108 000,00	—	120 000,00	58 000,00	—
2018	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	1 700,00	—	—	145 000,00	—	—
2013	Deposits	7 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 4 923,00	
2015	UAH —	
2014	UAH —	
2013	UAH 5 572,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11976.0 sq. m (6)	136.7 sq. m (2)	240.5 sq. m (2)	
2018	10776.0 sq. m (5)	136.7 sq. m (2)	240.5 sq. m (2)	
2015	10776.0 sq. m (2)	90.0 sq. m (1)	194.0 sq. m (2)	
2014	11976.0 sq. m (3)	90.0 sq. m (1)	194.0 sq. m (2)	
2013	9000.0 sq. m (1)	48.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Volkswagen Transporter 2006Volkswagen Touareg 2008	
2018	<ul style="list-style-type: none">Volkswagen Transporter 2006Volkswagen Touareg 2008ГАЗ 53 1978	
2015	<ul style="list-style-type: none">Volkswagen Touareg 2967 куб. см., 235 к. с 2008	
2014	<ul style="list-style-type: none">Volkswagen Touareg 2967 куб. см., 235 к. с 2008	
2013	<ul style="list-style-type: none">Volkswagen Touareg 2967 куб.см., 235 к. с 2008	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Sept. 1, 2001 — till Nov. 12, 2015	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED