



Tsarenko Mykhailo Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **220973.88** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Tsarenko Viktoriia Stepanivna PE "Zavista" , Beneficial owner	wife	—
Tsarenko Andrii Mykhailovych	son	—
Tsarenko Fadei Mykhailovych	son	—
Tsarenko Sofia Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Unemployed, Unemployed	5 629,62	31 980,40	
2015	Kyiv oblast (region) State Administration, Deputy Head, Head of the Apparatus	12 782,58	15 414,08	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	9 890,00	1 866,00	1 012,00		
2016	Cash	1 200 000,00	—	—	930 000,00	—	—		
2016	Other	—	—	—	—	—	—		
2015	Deposits	—	—	—	—	—	—		
2015	Cash	1 200 000,00	—	—	1 100 000,00	—	—		
2015	Other	—	—	—	—	—	—		



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 3 210 000,00	
2015	UAH 3 260 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	7331.0 sq. m (5)	713.0 sq. m (2)	308.1 sq. m (2)	
2015	7331.0 sq. m (5)	713.0 sq. m (2)	308.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• ПГМФ 8904 ВІБ С 2006• Cadillac Fleetwood 1987• Volkswagen LT28 2003	
2015	<ul style="list-style-type: none">• Volkswagen LT28 2003• Cadillac Fleetwood 1987• ПГМФ 8904 ВІБ С 2006	



CAREER:

Period	Position
Aug. 6, 2014 — till 2016	State Affairs Department, -

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