



Tseluiko Mykhailo Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Department of the State Court Administration of Ukraine in Chernigiv oblast</u> , Head

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Usenko Olena Valeriivna Expert Firm "Etalon" , ownership	wife	—
Tseluiko Kateryna Mykhailivna	daughter	—
Tseluiko Oleksandra Mykhailivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Територіальне управління Державної судової адміністрації України у Чернігівській області, начальник управління	31 845,25	35 318,41	
2018	Територіальне управління Державної судової адміністрації України у Чернігівській області, начальник управління	48 640,15	16 680,77	
2017	Територіальне управління Державної судової адміністрації України у Чернігівській області, начальник управління	18 129,53	11 611,32	
2016	Territorial Department of the State Court Administration of Ukraine in Chernigiv oblast, Head of the Department	8 996,47	18 362,29	
2015	Territorial Division of the State Court Administration in Chernigiv oblast (region), Head of the Department	14 194,05	11 095,92	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	173 851,00	—	—	—	—	—
2019	Cash	—	16 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	193,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	178 982,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	8 195,11	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1300.0 sq. m (1)	—	—	
2018	1300.0 sq. m (1)	—	16.0 sq. m (1)	
2017	2300.0 sq. m (2)	—	107.9 sq. m (3)	
2016	2300.0 sq. m (2)	—	107.9 sq. m (3)	
2015	2300.0 sq. m (2)	—	107.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• BA3 2109 1991	
2016	• BA3 2109 1991	
2015	• BA3 2109 1991	



CAREER:

Period	Position
March 11, 2014 —	Territorial Department of the State Court Administration of Ukraine in Chernigiv oblast , Head



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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Megabank"	09804119	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Delta Bank"	34047020	Bank customer

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