



Iliashenko Mykola Viktorovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Kyiv City, Acting Head</u>
2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **22 683 000,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Iliashenko Tetiana Mykolaivna LLC Rumta , Joint ownership	wife	—
Iliashenko Zlata Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Державної податкової служби у м. Києві, Перший заступник начальника	24 657,08	339 309,47	
2018	Головне управління Державної фіскальної служби у м. Києві, Перший заступник начальника	36 856,70	309 241,26	
2017	Головне управління Державної фіскальної служби у м. Києві, Перший заступник начальника	11 652,08	196 917,57	
2016	Main Department of the State Fiscal Service of Ukraine in Kyiv City, First Deputy Head	7 350,91	102 465,10	
2015	Main Department of State Fiscal Service in the city of Kyiv, First Deputy Head	45 400,34	99 542,24	
2015	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Main Department of the State Fiscal Service in the Kyiv City	45 400,38	99 542,24	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the State Tax Inspection for the Kyiv- Svyatoschinskoi District of the Main Management of the Ministry of Income and Expense for the Kyiv Region	4 044,33	151 534,33	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	1 036 464,00	—	—	—	—	—
2019	Cash	23 683 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	895 433,00	—	—	—	—	—
2018	Cash	1 668 000,00	—	—	15 407 180,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	330 317,00	—	—	—	—	—
2017	Cash	1 165 000,00	—	—	7 794 761,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	83 583,00	—	—	—	—	—
2016	Cash	1 000 000,00	44 418,00	—	2 740 000,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	1 000 000,00	—	—	—	800 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	28 159,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 000 000,00	
2017	UAH 1 000 000,00	
2016	UAH 1 000 000,00	
2015	UAH 1 000 000,00	
2015	UAH —	
2014	UAH 9 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	41 599,52	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4652.0 sq. m (3)	318.0 sq. m (1)	832.9 sq. m (7)	
2018	4652.0 sq. m (3)	318.0 sq. m (1)	832.9 sq. m (7)	
2017	4652.0 sq. m (3)	318.0 sq. m (1)	832.9 sq. m (7)	
2016	4652.0 sq. m (3)	318.0 sq. m (1)	832.9 sq. m (7)	
2015	4652.0 sq. m (3)	318.0 sq. m (1)	832.9 sq. m (7)	
2015	3491.0 sq. m (2)	330.0 sq. m (1)	625.5 sq. m (6)	
2014	4691.0 sq. m (3)	330.0 sq. m (1)	626.5 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Маэда 03 2014	
2016	• Маэда 03 2014	
2015	• Маэда 03 2014	
2015	• Mazda 3 1.4 2014	
2014	• Mazda 3 1.4 л 2014	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
2015 — till 2015	Main Department of the State Fiscal Service of Ukraine in Kyiv City, Acting Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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