



## Vlasenko Mykola Hryhorovych

Category Domestic Politically Exposed Person

Last position State Ecological Inspection in Kirovohrad Oblast (Region),  
Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. 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>
2. 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
Vlasenko Nataliia Ivanivna	wife	—
Vlasenko Alina Mykolaivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція у Кіровоградській області, Начальник інспекції	19 976,82	24 134,81	
2019	Державна екологічна інспекція у Кіровоградській області, Начальник інспекції	19 976,82	24 134,81	
2018	Державна екологічна інспекція у Кіровоградській області, Начальник інспекції	48 906,54	47 788,47	
2017	Державна екологічна інспекція у Кіровоградській області, Начальник інспекції	10 182,40	8 926,72	
2016	State Ecological Inspection in Kirovohrad Oblast (Region), Head of Inspection	6 874,11	9 078,23	
2015	State Ecological Inspection in Kirovohrad Oblast (Region), Head	5 085,13	11 647,12	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	2 994 133,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	11 386,00	—	—	—	—	—
<b>2019</b>	Deposits	2 994 133,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	11 386,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	2 483 268,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	96 660,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	2 477 943,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	2 426 630,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	2 332 453,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2019</b>	—	
<b>2018</b>	34 269,20	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	63286.0 sq. m (4)	48.5 sq. m (1)	147.3 sq. m (3)	
2019	63286.0 sq. m (4)	48.5 sq. m (1)	147.3 sq. m (3)	
2018	2879.0 sq. m (2)	48.5 sq. m (1)	147.3 sq. m (3)	
2017	3665.1 sq. m (3)	116.9 sq. m (2)	115.3 sq. m (2)	
2016	3665.1 sq. m (3)	116.9 sq. m (2)	115.3 sq. m (2)	
2015	3665.1 sq. m (3)	116.9 sq. m (2)	115.3 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI PAJERO SPORT 2.4TD MT 2017	
2019	• MITSUBISHI PAJERO SPORT 2.4TD MT 2017	
2018	• MITSUBISHI PAJERO SPORT 2.4TD MT 2017	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Dec. 26, 2011 —	<b>State Ecological Inspection in Kirovohrad Oblast (Region), Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Delta Bank"	34047020	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
"a-bank" pjsc	14360080	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED