



Miroshnychenko Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 20, 1976
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **2** 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
Miroshnychenko Liubava Ihorivna	daughter	—
Miroshnychenko H. M.	wife	—2013
Miroshnychenko Yana Vasylivna	wife	—
Miroshnychenko Markiian Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ ЛАТЕРРАССА, менеджер з реклами	5 127,75	3 389,80	
2019	Київська міська рада, ТОВ ЛАТЕРРАССА, депутат міської ради, менеджер з реклами	5 127,75	3 389,80	
2019	Київська міська рада, ТОВ ЛАТЕРРАССА, депутат міської ради, менеджер з реклами	5 571,86	3 389,80	
2018	ФОП Мірошніченко Ігор Михайлович, Фізична особа-підприємець	43 179,19	2 452,23	
2017	ФОП Мірошніченко Ігор Михайлович, Фізична особа-підприємець	32 725,17	19 818,65	
2016	Individual Entrepreneur Miroshnichenko Ihor Myhailovych, Private Entrepreneur	11 711,70	9 929,44	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 587,13	90 267,68	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	62 761,03	118 181,84	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 526,20	62 330,81	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	15 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	50 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	15 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	50 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	15 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	50 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	12 000,00	—	—
2018	Cash	—	75 000,00	—	—	50 000,00	—
2018	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	41 000,00	—	—
2017	Cash	—	68 000,00	—	—	47 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	32 000,00	—	—
2016	Cash	—	55 000,00	—	—	32 000,00	—
2016	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	9 137,00	—	—
2012	Deposits	—	—	—	35 460,00	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 4 500,00	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	160.0 sq. m (2)	
2019	—	—	160.0 sq. m (2)	
2019	—	—	160.0 sq. m (2)	
2018	—	—	160.0 sq. m (2)	
2017	—	—	160.0 sq. m (2)	
2016	—	—	160.0 sq. m (2)	
2013	—	—	110.0 sq. m (1)	
2012	—	—	110.0 sq. m (1)	
2011	100.2 sq. m (1)	—	110.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• BMW X5 2014• BMW GT528i 2017	
2017	<ul style="list-style-type: none">• BMW X5 2014• BMW GT528i 2017	
2016	<ul style="list-style-type: none">• BMW X5 2014• BMW GT530d 2011	
2013	—	
2012	—	
2011	<ul style="list-style-type: none">• BMW X5 200 κΒΤ, 3000 см3 2008• Toyota Sequoia 5664 см3, 280 κΒΤ 2008	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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