



## Dyriv Nelia Zinoviivna

Category Family member

Last position ТОВ Трезор-5, заступник директора

**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 **1 770 000,00 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dyriv Anatolii Borysovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Трезор-5, заступник директора	10 530,03	36 664,41	
2018	ТОВ "Трезор-5", заступник директора	34 291,06	47 793,41	
2017	ТОВ "Трезор-5", заступник директора	5 319,23	26 270,20	
2016	"Trezor-5" Llc, Deputy Director	480,58	18 332,57	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 770 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	700 000,00	—	—	400 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	170 000,00	—	—	130 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	130 000,00	—	—	180 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	195.2 sq. m (1)	
2018	—	—	195.2 sq. m (1)	
2017	—	—	195.2 sq. m (1)	
2016	—	—	78.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Хюндаі Санта Фе 2013	
2016	• Хюндаі Санта Фе 2013	

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