



## Nasalyk Maksym Ihorovych

Category	Family member
Date of birth	Jan. 27, 1992
Last position	<u>Tretya Vantazhna Company LLC</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **445 018,40** UAH, that in **6.1537** times exceeds income of **72 317,00** UAH declared for the corresponding year
2. the sum of income and value of assets **517 335,40** UAH is lower than expenditures of **800 000,00** UAH
3. the declared expenditures is **800 000,00** UAH, that constitutes **1 106,24%** of overall income of declarant (**72 317,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nasalyk Ihor Stepanovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine, Minister of Energy and Coal Industry of Ukraine	father	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Tretya Vantazhna Company LLC	ownership	40470861
Tretya Vantazhna Company LLC	Beneficial owner	40470861



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Калуська міська рада, Депутат Калуської міської ради	2 659,51	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	8 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	140000.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• JJ 150T-2B 2010</li><li>• Toyota Avensis 2012</li><li>• Toyota Corolla 2012</li></ul>	



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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