



Nizelkovskyi Hennadii Oleksandrovych

Category	Family member
Last position	Sixth Territorial Department of the Department for Combating Drug Crimes of the National Police of Ukraine, Head of the Department

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nizelkovska Liliana Valentynivna ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	wife	—
Nizelkovska Yevheniia Hennadiivna	daughter	—
Nizelkovska Kira Hennadiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Sixth Territorial Department of the Department for Combating Drug Crimes of the National Police of Ukraine, Head of the Department	9 306,24	956,87	
2015	Sixth Territorial Department of the Department for Combating Drug Crimes of the National Police of Ukraine, Head of the Department	6 029,73	7 599,77	
2014	Ministry of Internal Affairs of Ukraine, Head of Department for Combating Illegal Drug Trafficking of Department of the Ministry of Internal Affairs of Ukraine in Poltava Region	5 942,65	14 272,58	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	167 771,00	1 145,00	—	43 893,00	288,00	—
2016	Cash	40 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	1 106,00	1 056,00	—	86 990,00	268,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	16 499,00	—	—	10 898,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	96.5 sq. m (2)	
2015	—	—	96.5 sq. m (2)	
2014	0 sq. m (6)	43.3 sq. m (1)	52.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Форд Фокус 2008	
2015	• Форд Фокус 2008	
2014	• Ford Focus 1596 куб. см. 2008	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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