



Nedava Anatolii Yevhenovych

Other names	Nedava Anatolii Yevheniiiovych
Category	Family member
Date of birth	May 20, 1950
Last position	Святогірська міська рада, депутат

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **361 577,45** UAH, that in **6.8396** times exceeds income of **52 865,00** UAH declared for the corresponding year
2. overall value of the property and assets **1 706 908,50** UAH exceeds income **90 969,00** UAH in **18.7636** times

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nedava Oleh Anatoliiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	son	—
Nedava Larysa Fedorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Святогірська міська рада, депутат	2 784,01	1 055,22	
2018	Святогірська міська рада, депутат	2 087,79	801,00	
2017	Svyatogirsk City Council, Member of the Council	1 274,29	606,16	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	2 812,00	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	6 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	750.0 sq. m (1)	139.26 sq. m (2)	—	
2018	750.0 sq. m (1)	139.26 sq. m (2)	—	
2017	750.0 sq. m (1)	139.26 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• 5 Одисей 2013	
2018	—	
2017	—	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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