



Nechytailo Oleksandr Viacheslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in Malaysia</u> , Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nechytailo Alvern Dzheremi Oleksandrovych	son	—
<div></div> Nechytailo Triana Andriasari	wife	—
Nechytailo Olha Alchyna Oleksandrivna	daughter	—
Nechytailo Viacheslav Vasylovych	father	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	МЗС України , Надзвичайний і Повноважний Посол України в Малайзії	94 826,49	—	
2018	МЗС України , Надзвичайний і Повноважний Посол України в Малайзії	77 745,80	—	
2017	МЗС України , Надзвичайний і Повноважний Посол України в Малайзії	67 347,94	—	
2016	Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to Malaysia	38 406,88	—	
2015	Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to Malaysia	2 892,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	457 272,00	—	— MYR 7 892,00	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	178 902,00	—	— MYR 6 479,00	—	—	—
2018	Cash	—	—	—	—	20 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	53 136,00	—	— MYR 900,00	—	—	—
2017	Cash	—	—	—	—	15 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	57 921,00	—	— MYR 2 500,00	—	—	—
2016	Cash	—	10 000,00	—	—	15 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	100 000,00	—	—
2015	Cash	—	20 000,00	—	—	15 000,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2033.0 sq. m (2)	—	100.0 sq. m (2)	
2018	2033.0 sq. m (2)	—	100.0 sq. m (2)	
2017	2033.0 sq. m (2)	—	100.0 sq. m (2)	
2016	2033.0 sq. m (2)	—	100.0 sq. m (2)	
2015	2033.0 sq. m (2)	—	100.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Land Rover Freelander 2013	
2018	• Land Rover Freelander 2013	
2017	• Land Rover Freelander 2013	
2016	• Land Rover Freelander 2013	
2015	• Hyundai Tuscon 2009 • Land Rover Freelander 2013	




CAREER:

Period	Position
June 18, 2016 —	Embassy of Ukraine in Malaysia, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 MALAYAN BANKING BERHAD		Bank customer
PJSC "PUMB"	14282829	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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