



Nepop Liubov Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine to the Republic of Hungary,</u> Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **92754.25** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **54291.12**, that in **17.5** times exceeds income - USD **3105.32**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Угорщині, Представник України у Дунайській Комісії	96 348,60	—	
2018	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Угорщині, Представник України при Дунайській Комісії	65 068,04	—	
2017	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Угорщині, Представник України при Дунайській Комісії	57 097,07	—	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador Extraordinary and Plenipotentiary of Ukraine to Hungary, Representative of Ukraine at the Danube Commission	48 506,99	—	
2015	Ministry of Foreign Affairs of Ukraine, Deputy Representative of Ukraine to the European Union	1 473,95	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	129 480,00	28,00	HUF 1 764 575,00	—	—	—	—
2019	Cash	—	35 000,00	35 000,00		—	—	—	—
2019	Other	—	—	—		—	—	—	—
2018	Deposits	—	71 955,00	7 892,00	HUF 1 065 596,00	—	—	—	—
2018	Cash	—	35 000,00	55 000,00		—	—	—	—
2018	Other	—	—	—		—	—	—	—
2017	Deposits	—	25 637,00	9 281,00	HUF 158 796,00	—	—	—	—
2017	Cash	—	35 000,00	55 000,00		—	—	—	—
2017	Other	—	—	—		—	—	—	—
2016	Deposits	—	18 212,00	9 559,00	HUF 179 867,00	—	—	—	—
2016	Cash	—	—	55 000,00		—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	50 000,00		—	—	—	
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	35,71	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	148.36 sq. m (2)	
2018	—	—	148.36 sq. m (2)	
2017	—	—	148.36 sq. m (2)	
2016	—	—	148.36 sq. m (2)	
2015	—	—	148.36 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-5 2019	
2018	• Hyundai IX35 2014	
2017	• Hyundai IX35 2014	
2016	• Hyundai IX35 2014	
2015	• Hyundai IX35 2014	




CAREER:

Period	Position
May 30, 2016 —	Embassy of Ukraine to the Republic of Hungary, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 MKB BANK ZRT		Bank customer
PJSC "ING Bank Ukraine"	21684818	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED