



Pavlii Nazarii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 6, 1987
Last position	<u>Хустська РДА</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **71764.97** exceeds USD 50000

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
Pavlii Yurii Ivanovych	sibling	—
Pavlii Svitlana Mykhailivna	mother	—
Pavlii Viktoriia Mykhailivna	wife	—
Pavlii Ivan Yuriiiovych	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	Хустська районна рада Закарпатської області, Депутат Хустської районної ради Закарпатської області	17 377,79	26 630,52	
2018	Хустська районна державна адміністрація Закарпатської області, Голова Хустської районної державної адміністрації Закарпатської області	9 312,92	13 877,22	
2017	Хустська районна державна адміністрація Закарпатської області, Голова Хустської районної державної адміністрації Закарпатської області	8 021,44	11 555,08	
2016	Khust District State Administration of the Transcarpathian oblast, Head of the Khust District State Administration in Transcarpathian oblast (region)	7 142,80	2 463,97	
2015	Khust District State Administration, Head of the Khust District State Administration	1 197,03	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	14 800,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	3 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 16 359,00	
2017	UAH —	
2016	UAH 23 572,00	
2015	UAH 23 572,00	



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	1820.0 sq. m (2)	456.2 sq. m (1)	—	
2018	1820.0 sq. m (2)	456.2 sq. m (1)	—	
2017	1030.0 sq. m (1)	145.5 sq. m (1)	—	
2016	1030.0 sq. m (1)	145.5 sq. m (1)	—	
2015	—	104.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2008	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 4, 2015 — till July 9, 2019	Хустська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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