



Nyshta Yuriy Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 16, 1972
Last position	<u>Terebovlya District State Administration</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 **51337.46** 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
Nyshta Liudmyla Volodymyrivna	wife	—
Nyshta Evelina Yuriivna	daughter	—
Nyshta Mykhailo Yuriiovych	son	—



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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	Теребовлянська районна державна адміністрація, голова райдержадміністрації	7 834,40	2 367,63	
2018	Теребовлянська районна державна адміністрація, голова райдержадміністрації	8 068,09	1 774,78	
2017	Теребовлянська районна державна адміністрація, голова райдержадміністрації	5 503,95	144,88	
2016	Terebovlia District State Administration, Head of the District State Administration	13 818,10	—	
2015	Terebovlia District State Administration, Head of the District State Administration	1 598,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	705,00	—	—	—	—	—	—	—
2019	Cash	400 000,00	10 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	354 000,00	10 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	419 000,00	10 000,00	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	425 000,00	10 000,00	10 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	720 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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	38812.0 sq. m (6)	233.0 sq. m (1)	—	
2018	38812.0 sq. m (6)	233.0 sq. m (1)	—	
2017	38812.0 sq. m (6)	233.0 sq. m (1)	—	
2016	38812.0 sq. m (6)	233.0 sq. m (1)	—	
2015	38812.0 sq. m (6)	233.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Прадо 2008	
2018	• Тойота Прадо 2008	
2017	• Тойота Прадо 2008	
2016	• Тойота Прадо 2008	
2015	• Тойота Прадо 2008 • Фольксваген Кадді 2005	



CAREER:

Period	Position
May 21, 2015 — till July 9, 2019	Terebovlya District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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