



Nekhotsa Mariia Vasylivna

Category	Family member
Last position	Апарат Верховної Ради України, керівник секретаріату Комітету з питань Регламенту та організації роботи Верховної Ради України
May 1, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 711 973,90 UAH**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nekhotsa Mykhailo Hryhorovych State Affairs Department , -	husband	—
Nekhotsa Kseniia Mykhailivina	daughter	—
Fokina Viktoriia Mykhailivna Secretariat of the Verkhovna Rada of Ukraine , Assistant-Consultant to Member of Parliament of Ukraine	daughter	—
Fokin Ivan Eduardovych	grandson	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат Верховної Ради України, керівник секретаріату Комітету з питань Регламенту та організації роботи Верховної Ради України	43 693,18	26 813,39	
2018	Апарат Верховної Ради України, керівник секретаріату Комітету з питань Регламенту та організації роботи Верховної Ради України	28 242,11	18 905,49	
2017	Апарат Верховної Ради України, керівник секретаріату Комітету з питань Регламенту та організації роботи Верховної Ради України	19 581,25	12 542,92	
2016	Secretariat of the Verkhovna Rada of Ukraine, Head of the Secretariat of the Committee on Rules of Parliamentary Procedure and Support to Work of The Verkhovna Rada of Ukraine	11 242,88	8 696,72	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Secretariat of the Verkhovna Rada of Ukraine, Head of Secretariat of Committee on Rules of Parliamentary Procedure and Support to Work of The Verkhovna Rada of Ukraine	19 112,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	42,00	—	—	—	—	—
2019	Cash	320 000,00	43 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	34,00	—	—	—	—	—
2018	Cash	150 000,00	19 000,00	—	100 000,00	14 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	129,00	—	34,00	10,00	—	—	—	—
2017	Cash	112 000,00	14 000,00	1 000,00	85 000,00	12 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	182,00	—	—	—	—
2016	Cash	50 000,00	10 000,00	—	35 000,00	9 100,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	440 000,00	—	—	—	—	—	—	—

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 11 068,00	
2017	UAH 571,00	
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	4414.0 sq. m (4)	—	283.54 sq. m (2)	
2018	4414.0 sq. m (4)	—	283.54 sq. m (2)	
2017	4414.0 sq. m (4)	—	283.54 sq. m (2)	
2016	4414.0 sq. m (4)	—	283.54 sq. m (2)	
2015	4414.0 sq. m (4)	—	101.3 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- MITSUBISHI PADJERO 3,0 V6
2007

2018

- FORD SCORPIO 2,4 I 1988
- MITSUBISHI PADJERO 3,0 V6
2007

2017

- FORD SCORPIO 2,4 I 1988
- MITSUBISHI PADJERO 3,0 V6
2007

2016

- FORD SCORPIO 2,4 I 1988
- MITSUBISHI PADJERO 3,0 V6
2007

2015

- FORD SCORPIO 2,4 I 1988
 - MITSUBISHI PADJERO 3,0 V6
2007
-

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BANK ACCOUNTS:

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

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