



Nemyrivskyi Oleh Yuriiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Fastiv Local Prosecution Office</u> , Head
Date of dismissal	Feb. 22, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Nemyrivska Liubov Volodymyrivna	wife	—
Nemyrivska Sofiia Olehivna	daughter	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Київської області, Заступник начальника управління нагляду за додержанням законів у кримінальному провадженні та координації правоохоронної діяльності прокуратури Київської області	21 367,05	23 079,72	
2018	Прокуратура Київської області, Начальник Іванково-Чорнобильського відділу Броварської місцевої прокуратури	19 772,60	30 111,62	
2017	Прокуратура Волинської області, Керівник Маневицької місцевої прокуратури	14 509,67	27 876,97	
2016	Prosecutor's office of Volyn Oblast (Region), Head of the Department	5 528,09	3 711,95	
2015	Prosecutor's office of Volyn Oblast (Region), Head of the Department	4 291,03	254,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	36 340,00	—	—	—	—	—
2019	Cash	—	24 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	28 523,00	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	13 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	28 582,00	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	100 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	—	—	—	—	—
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	0.12 sq. m (1)	—	113.0 sq. m (2)	
2018	0.12 sq. m (1)	—	113.0 sq. m (2)	
2017	0.12 sq. m (1)	—	75.0 sq. m (1)	
2016	0.12 sq. m (1)	—	52.0 sq. m (1)	
2015	—	—	52.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Ауді А6 2001	
2017	• Ауді А6 2001	
2016	• Ауді А6 2001	
2015	• Ауді А6 2001	



CAREER:

Period	Position
Aug. 16, 2018 — till Feb. 22, 2019	Fastiv Local Prosecution Office, Head
— till Aug. 16, 2018	Manevychi Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED