



## Nemchinov Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1977
Place of birth	Lviv
Last position	<u>Cabinet of Ministers of Ukraine</u> , Minister of the Cabinet of Ministers of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **53502.08** 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
Stetsiuk Oksana Vasylivna	wife	—
Nemchinova Valentyna Viktorivna	mother	—
Nemchinov Andrii Olehovich	son	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство молоді та спорту України, поза штатом	113 849,71	17 227,37	
2018	Міністерство молоді та спорту України, державний секретар	40 362,15	4 038,07	
2017	Міністерство молоді та спорту України, державний секретар	24 518,80	4 144,61	
2016	Ministry of Youth and Sports of Ukraine, State Secretary	9 301,09	3 130,97	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	43 816,00	—	—	—	—	—	—
<b>2019</b>	Cash	30 000,00	2 800,00	2 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	60 000,00	1 000,00	—	20 000,00	1 800,00	1 500,00	—	—
<b>2018</b>	Other	—	—	—	25 000,00	—	—	—	—
<b>2017</b>	Deposits	—	9 100,00	4 274,00	50 000,00	11 623,00	—	—	—
<b>2017</b>	Cash	60 000,00	—	—	5 000,00	1 800,00	—	—	—
<b>2017</b>	Other	—	—	—	25 000,00	5 000,00	—	—	—
<b>2016</b>	Deposits	—	—	—	—	10 915,00	—	—	—
<b>2016</b>	Cash	12 000,00	3 050,00	—	20 000,00	1 800,00	2 000,00	—	—
<b>2016</b>	Other	—	—	—	25 000,00	5 000,00	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 40 000,00	
2017	UAH 308 179,00 EUR 3 000,00	
2016	UAH 40 000,00 EUR 3 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25437.0 sq. m (5)	—	119.3 sq. m (3)	
2018	23237.0 sq. m (4)	—	175.7 sq. m (4)	
2017	3237.0 sq. m (3)	90.0 sq. m (1)	143.2 sq. m (3)	
2016	3237.0 sq. m (3)	90.0 sq. m (1)	113.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Chevrolet Volt 2012</li><li>3A3 968A 1979</li></ul>	
2018	<ul style="list-style-type: none"><li>Ravon R4 2017</li></ul>	
2017	<ul style="list-style-type: none"><li>Ravon R4 2017</li></ul>	
2016	—	



## CAREER:

Period	Position
March 4, 2020 —	<b>Cabinet of Ministers of Ukraine,</b> Minister of the Cabinet of Ministers of Ukraine
April 2017 — till Oct. 28, 2019	<b>Ministry of Youth and Sports of Ukraine,</b> State Secretary of the Ministry of Youth and Sports of Ukraine





## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	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