



Nepochatov Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	March 11, 1973
Place of birth	Uralsk, Kazakhstan
Last position	<u>Сумський рибоохоронний патруль</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **59235.92** 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
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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	Управління Державного агентства рибного господарства у Сумській області, Начальник Управління Державного агентства рибного господарства у Сумській області	14 435,77	—	
2018	Управління Державного агентства рибного господарства у Сумській області, Начальник Управління Державного агентства рибного господарства у Сумській області	11 829,29	—	
2017	Управління Державного агентства рибного господарства у Сумській області, Начальник Управління Державного агентства рибного господарства у Сумській області	4 790,32	—	
2016	Department of Agricultural and Industrial Development of Sumy Regional State Administration, Director of Department	3 305,55	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Sumy Oblast Council , Member of the Council	3 305,55	—	
2014	Oblast (region) State Administration , Director of Department for Agricultural Development of Sumy Regional State Administration	5 410,08	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	95 000,00	52 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	85 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	80 000,00	45 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	80 000,00	45 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	80 000,00	45 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	22500.0 sq. m (2)	—	66.3 sq. m (1)	
2018	22500.0 sq. m (2)	—	—	
2017	22500.0 sq. m (2)	—	—	
2016	22500.0 sq. m (2)	—	—	
2016	22500.0 sq. m (2)	—	—	
2014	22500.0 sq. m (4)	0 sq. m (1)	14.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ПВА Модель 2 2010	
2018	• ПВА Модель 2 2010	
2017	• ПВА Модель 2 2010	
2016	• ПВА Модель 2 2010	
2016	• ПВА Модель 2 2010	
2014	• ПВА 2 2010	



CAREER:

Period	Position
Dec. 2016 —	Сумський рибоохоронний патруль, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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