



Nosach Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Kharkiv oblast (region)</u> , Head of the Department
Date of dismissal	Sept. 11, 2019

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **194124.18** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Nosach Nataliia Mykhailivna Регіональна філія Південна залізниця АТ Укрзалізниця , Заступник директора регіональної філії з фінансово- економічних питань	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	УСБУ в Харківській області, у розпорядженні Голови СБУ по посаді начальника Управління	20 542,31	51 201,13	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	733 939,00	—	—	—	—	—	—	—
2019	Cash	440 000,00	145 000,00	3 473,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41000.0 sq. m (3)	—	81.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ПВАС-2,1 ПВАС-2,1 2009	



CAREER:

Period	Position
May 3, 2017 — till Sept. 11, 2019	Department of the State Security Service of Ukraine in Kharkiv oblast (region) , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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