



Naida Vitalii Anatoliiovych

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 795 529,40 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 795 529,40 UAH**, that in **9.6298** times exceeds income of **497 989,00 UAH** declared for the corresponding year

3. overall value of the property and assets **5 953 045,40** UAH exceeds income **497 989,00** UAH in **11.9542** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Naida Nadiia Oleksandrivna Управління охорони здоров'я Тернопільської обласної державної адміністрації , Головний спеціаліст відділу з питань фармації та режимно- секретної роботи	wife	—
Naida Yurii Vitaliiovych	son	—
Naida Sofiia Vitaliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, співробітник	21 016,97	—	
2019	Служба безпеки України, начальник управління	21 016,97	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	85 000,00	1 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	85 000,00	1 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	104.6 sq. m (1)	
2019	—	—	104.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Казанка 1 1980• ПГМФ 8904LO 2017• прогулянкове К+П5Е20 1984	
2019	<ul style="list-style-type: none">• Казанка 1 1980• ПГМФ 8904LO 2017• прогулянкове К+П5Е20 1984	



CAREER:

Period	Position
Feb. 14, 2017 — till Sept. 11, 2019	Department of the State Security Service of Ukraine in Ternopil oblast (region), Head of the Department

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