



Nasibovych Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Departmental Station of Security Service of Ukraine",</u> Head
Date of dismissal	Oct. 1, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 112 546,00** UAH, that in **5.3712** times exceeds income of **207 131,00** UAH declared for the corresponding year
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nasibovych Volodymyr Volodymyrovych	son	—
Nasibovych Olena Viacheslavivna	wife	—
Nasibovych Alina Volodymyrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Svitprom"	Joint ownership	31252335



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державне підприємство Підсобне господарство Служби безпеки України, директор	4 380,91	—	
2019	Державне підприємство Підсобне господарство Служби безпеки України, директор	5 453,10	—	
2018	Державне підприємство "Підсобне господарство Служби безпеки України", директор	6 784,11	—	
2017	Державне підприємство "Підсобне господарство Служби безпеки України", Директор	3 201,23	—	
2016	State Enterprise "Departmental Station of Security Service of Ukraine", Director	3 283,11	4 334,27	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	20 000,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	51.45 sq. m (1)	
2019	—	—	51.45 sq. m (1)	
2018	—	—	51.45 sq. m (1)	
2017	—	—	51.45 sq. m (1)	
2016	—	—	51.45 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	• Тойота Прадо 2007	
2019	• Тойота Прадо 2007	
2018	• Toyota Prado 2,7 2007	
2017	• Toyota Prado 2,7 2007	
2016	• Toyota Prado 2,7 2007	



CAREER:

Period	Position
Feb. 21, 2008 — till Oct. 1, 2020	SE "Departmental Station of Security Service of Ukraine", Head

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