



## Nefedov Andrii Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Melitopol PLant Gidromash</u> , Head
Date of dismissal	March 13, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **5 427 095,34** UAH, that in **119.4501** times exceeds income of **45 434,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokolova Viktoriia Yuriivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВ "АПК"ДНІПРОВСЬКА", директор з будівництва	—	—	
2018	ТОВ "АПК"ДНІПРОВСЬКА", директор з будівництва	—	—	
2017	Державне підприємство Мелітопольський завод "Гідромаш"., Директор	3 119,38	—	
2016	State Enterprise "Melitopol Plant "Hydromash", Director (candidate)	1 617,17	53,69	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	49 100,00	—	50 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	49 100,00	—	50 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	46 500,00	93 600,00	—	50 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	48 000,00	95 800,00	—	50 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



**VEHICLES:**

Year	Declarant	Family
2018	• HYUNDAI TUCSON 2007	
2018	• HYUNDAI TUCSON 2007	
2017	• HYUNDAI TUCSON 2007	
2016	• HYUNDAI TUCSON 2007	



## CAREER:

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Period	Position
April 26, 2017 — till March 13, 2019	<b>State Enterprise Melitopol PLant Gidromash</b> , Head

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