



Nevhad Vitalii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>National Police of Ukraine</u> , Deputy Head of National Police of Ukraine - Head of Main Investigative Department
Date of dismissal	Sept. 13, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.90
Expand

risks

1. in the current year, monetary assets of declarant and family members are **6 283 072,25** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**5 033 677,40** UAH)
2. declared presents of **500 000,00** UAH

3. overall amount of cash owned by declarant and family members is **6 283 071,25 UAH**
4. cash declared in the very first electronic asset declaration available in the system is **1 891 328,20 UAH**, that in **6.5537** times exceeds income of **288 588,00 UAH** declared for the corresponding year
5. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
6. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nevhad Vladyslav Vitaliiiovych Департамент кіберполіції Національної поліції України , Старший інспектор 2-го відділу 1-го управління Департаменту кіберполіції НПУ	son	—
Nevhad Viktoriia Vitaliivna	daughter	—
Nevhad Nina Leonidivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України, Заступник Голови - начальник Головного слідчого управління	73 007,56	34 269,39	
2018	Національна поліція України, Заступник Голови - начальник Головного слідчого управління	44 405,16	—	
2017	Національна поліція України, Заступник Голови - начальник Головного слідчого управління	24 364,85	—	
2016	Main Department of the National Police of Ukraine in Donetsk Oblast (region), Deputy Head of the Main Division, Head of the Investigation Department	8 831,57	—	
2015	Main Department of the National Police of Ukraine in Donetsk Oblast (region), Deputy Head of the Main Division, Head of the Investigation Department	11 960,49	44,64	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	1,00	—	—	—	—	—
2019	Cash	25 000,00	112 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	35,00	—	—	—	—	—
2018	Cash	20 000,00	68 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	76 405,00	—	—	—	—	—
2017	Cash	25 000,00	49 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	26 000,00	35 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	34 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	28,46	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	134.7 sq. m (2)	
2018	2400.0 sq. m (2)	—	130.7 sq. m (2)	
2017	2400.0 sq. m (2)	—	106.49 sq. m (2)	
2016	2400.0 sq. m (2)	—	—	
2015	2400.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA LAND CRUISER PRADO 150 2013	
2018	<ul style="list-style-type: none">• TOYOTA LAND CRUISER PRADO 150 2013	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 2017 — till Sept. 13, 2019	National Police of Ukraine, Deputy Head of National Police of Ukraine - Head of Main Investigative Department
July 2017 — till Sept. 21, 2017	Main Department of the National Police of Ukraine in Donetsk oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED