



## Nahorianskyi Anatolii Oleksiiovych

Category Domestic Politically Exposed Person

Last position SE "Sanatorium "Koncha-Zaspa", Head

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nahorianskyi Yevhen Anatoliiovych	son	—
Nahorianska Liudmyla Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Санаторій Конча-Заспа, директор	55 865,57	5 367,38	
2018	ДП "Санаторій "Конча-Заспа", директор	42 903,19	—	
2017	ДП "Санаторій "Конча-Заспа", директор	23 981,01	—	
2016	SE "Sanatorium "Koncha-Zaspa", Director	19 641,57	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	380 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	165 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	125 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3646.0 sq. m (3)	142.1 sq. m (1)	120.0 sq. m (1)	
2018	3646.0 sq. m (3)	142.1 sq. m (1)	120.0 sq. m (1)	
2017	3646.0 sq. m (3)	142.1 sq. m (1)	120.0 sq. m (1)	
2016	3646.0 sq. m (3)	142.1 sq. m (1)	120.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Тойота Камрі 2012	
2018	• Тойота Камрі 2012 • Тойота RAV4 2013	
2017	• Тойота Камрі 2012 • Тойота RAV4 2013	
2016	• KIA CERATO 2011 • Тойота Камрі 2012 • Тойота RAV4 2013	



## CAREER:

Period	Position
—	SE "Sanatorium "Koncha-Zaspa", Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED