



Nelha Vitalii Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 14, 1978
Last position	<u>Communal Enterprise "Kirovgeologiya"</u> , Head
Date of dismissal	Feb. 21, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 161 127,50** UAH, that in **9.2225** times exceeds income of **559 623,00** UAH declared for the corresponding year
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nelha Sofiia Vitaliivna	daughter	—
Nelha Mariia Andriivna Partnership with Additional Liability MMZ , Beneficial owner	wife	—
Nelha Yaroslav Vitaliiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Urteko-7"	Joint ownership	38874712
Limited Liability Company "Pharmlogistic"	Beneficial owner	39549325
Limited Liability Company "Inlife"	Joint ownership	38039558
Limited Liability Company "Trade House "Almega"	Joint ownership	39790026
Limited Liability Company "Pharmlogistic"	Joint ownership	39549325
Limited Liability Company "Trade House "Almega"	Beneficial owner	39790026
Limited Liability Company "Inlife"	Beneficial owner	38039558



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	--, --	2 380,61	31 678,68	
2016	State enterprise "Kirovgeologiya", CEO	2 343,46	18 237,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	75 000,00	— 000,00	35 000,00	430 000,00	25 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	180 000,00	— 000,00	50 000,00	230 000,00	25 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1200.0 sq. m (1)	—	181.7 sq. m (2)	
2016	1200.0 sq. m (1)	—	181.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• Toyota land cruiser 2013	
2016	• Toyota land cruiser 2013	



CAREER:

Period	Position
June 30, 2016 — till Feb. 21, 2018	Communal Enterprise "Kirovgeologiya", Head

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