



## Nazaruk Ivan Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "Ukrainian Space", Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **53217.57** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

## Scoring archive



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nazaruk Olha Stanislavivna	wife	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Укркосмос, Генеральний директор	6 460,88	42 073,06	
2018	Державне підприємство "Укркосмос", Генеральний директор	5 514,92	56 315,36	
2017	Державне підприємство "Укркосмос", Генеральний директор	7 722,29	51 418,18	
2016	State Enterprise "Ukrspace", CEO	5 455,78	47 366,69	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	750 000,00	14 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	330 000,00	—	—	—
<b>2018</b>	Cash	40 000,00	6 000,00	—	—	420 000,00	990,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	330 000,00	990,00	—	—
<b>2017</b>	Cash	50 000,00	8 000,00	—	—	248 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	323 304,00	960,00	—	—
<b>2016</b>	Cash	89 000,00	18 000,00	2 000,00	—	350 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 250 000,00 USD 192 000,00	
2017	UAH 250 000,00 USD 192 000,00	
2016	UAH 250 000,00 USD 192 000,00	



## 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	2177.0 sq. m (2)	—	125.2 sq. m (1)	
2018	2177.0 sq. m (2)	—	125.2 sq. m (1)	
2017	2177.0 sq. m (2)	—	125.2 sq. m (1)	
2016	2177.0 sq. m (2)	—	125.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period

Position

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**SE "Ukrainian Space", Head**

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