



Mamedov Nazim Tofikovych

Category Domestic Politically Exposed Person

Last position SE "zod", Head

Date of dismissal Sept. 19, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 790 487,80 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mamedova Yuliia Serhiivna	wife	—
Mamedova Amina Nazimivna	daughter	—
Mamedov Damir Nazimovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Зал офіційних делегацій, Директор	48 839,50	—	
2018	Державне підприємство "Зал офіційних делегацій", Директор	50 311,91	—	
2017	Державне підприємство "Зал офіційних делегацій", Директор	26 332,45	—	
2016	State Enterprise Hall of Official Delegations, Deputy Director on Economic Issues	9 553,63	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	26 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	12 000,00	20 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	12 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
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	2 134,25	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	230.16 sq. m (4)	
2018	—	—	230.16 sq. m (4)	
2017	—	—	230.16 sq. m (4)	
2016	—	—	44.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 17, 2016 — till Sept. 19, 2019	SE "zod" , Head

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