



Nestreliai Andrii Ivanovych

Category Domestic Politically Exposed Person

Last position SE CBAA, Head

Date of dismissal Nov. 21, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **6 065 044,52** UAH, that in **69.7436** times exceeds income of **86 962,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. overall value of the property and assets **5 696 593,50** UAH exceeds income **390 280,00** UAH in **14.5962** times

4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
6. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Nestreliai Nina Andriivna

daughter

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Конструкторське бюро "Артилерійське озброєння", Перший заступник генерального директора	14 078,51	—	
2017	Державне підприємство "Конструкторське бюро "Артилерійське озброєння", В.о. Генерального директора	13 595,67	—	
2016	State Enterprise "Design Bureau "Artillery Armament", First Deputy CEO	2 814,63	383,46	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	95 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	95 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	88 530,00	—	—	20 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	43.47 sq. m (1)	
2017	—	—	43.47 sq. m (1)	
2016	—	—	48.67 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• AUDI A6 2007	
2017	• AUDI A6 2007	
2016	• AUDI A6 2007	



CAREER:

Period	Position
March 3, 2017 — till Nov. 21, 2018	SE CBAA , Head
Oct. 4, 2016 — till March 3, 2017	SE "Shipbuilding Plant named after 61 communars" , Head

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