



Nos Mykola Viacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 27, 1959
Last position	<u>Territorial Administration of State Service of Mining Supervision and Industrial Safety of Ukraine in Rivne Oblast (Region), Head</u>
March 23, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

2. Asset declaration does not indicate PEP's spouse

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
Nos Oksana Petrivna	wife	—
Nos Halyna Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Держпраці у Рівненській області, перший заступник	18 468,84	—	
2018	Управління Держпраці у Рівненській області, перший заступник	12 800,77	2 032,60	
2017	Управління Держпраці у Рівненській області, перший заступник	9 249,45	2 023,84	
2016	Main Division of the State Service of Ukraine on Labour in Rivne Oblast (region), First Deputy	7 741,95	1 815,98	
2015	Main Division of the State Service of Ukraine on Labour in Rivne Oblast (region), First Deputy	5 979,14	1 802,26	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	12 000,00	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	32 873,00	20 000,00	—	—	15 000,00	—	—	—
2018	Cash	—	21 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	39 000,00	—	—	7 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	60 000,00	—	—	—	—
2016	Cash	—	36 500,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	43 009,00	—	—	43 009,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	34 500,00	—	—	—	7 400,00	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 35 000,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	4,73	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2523.0 sq. m (2)	—	77.83 sq. m (2)	
2018	27823.0 sq. m (5)	69.5 sq. m (1)	23.06 sq. m (2)	
2017	27823.0 sq. m (5)	69.5 sq. m (1)	23.06 sq. m (2)	
2016	27823.0 sq. m (5)	69.5 sq. m (1)	11.53 sq. m (1)	
2015	27823.0 sq. m (5)	69.5 sq. m (1)	11.53 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MT 10 1990	
2018	<ul style="list-style-type: none">• Mitshubishi Lancer 2009• MT 10 1990	
2017	<ul style="list-style-type: none">• Mitshubishi Lancer 2009• MT 10 1990	
2016	<ul style="list-style-type: none">• Mitshubishi Lancer 2009• MT 10 1990	
2015	<ul style="list-style-type: none">• Mitshubishi Lancer 2009• MT 10 1990	



CAREER:

Period	Position
Dec. 12, 2011 — till March 23, 2016	Territorial Administration of State Service of Mining Supervision and Industrial Safety of Ukraine in Rivne Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank

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