



Nedopas Viktor Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	July 23, 1962
Last position	<u>Embassy of Ukraine in the Republic of Iraq</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	April 6, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **167600.0** 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
Ostroverkhova Olha Petrivna	wife	—
Nedopas Olesia Viktorivna	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
2019	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Республіці Ірак	101 871,51	41 845,46	
2018	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Республіці Ірак	86 813,43	30 335,31	
2017	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Республіці Ірак	64 887,36	20 129,18	
2016	Ministry of Foreign Affairs of Ukraine, Deputy Director of Department - Head of Unit	4 489,58	7 651,37	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	94 515,00	—	—	—	—	—
2019	Cash	—	94 300,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	66 000,00	—	—	54 000,00	—	—
2018	Cash	—	28 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	100 000,00	—	—	—	—	—
2017	Cash	—	4 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	37 000,00	—	—	—	—
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	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	141.3 sq. m (3)	
2018	600.0 sq. m (1)	—	141.3 sq. m (3)	
2017	600.0 sq. m (1)	—	141.3 sq. m (3)	
2016	600.0 sq. m (1)	—	141.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• SUZUKI SX4 2010	
2018	• SUZUKI SX4 2010	
2017	• SUZUKI SX4 2010	
2016	• SUZUKI SX4 2010	



CAREER:

Period	Position
July 20, 2017 — till April 6, 2021	Embassy of Ukraine in the Republic of Iraq , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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