



## Nesterov Serhii Yuriiovych

Category Close associate

Last position ГО "НАРОДНЕ КОЛО", ownership

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

4.26  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. cash declared in the very first electronic asset declaration available in the system is **950 000,00** UAH, that in **14.6605** times exceeds income of **64 800,00** UAH declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. 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
Nesterova Oksana Volodymyrivna	wife	—
Nesterova Anastasiia Serhiivna	daughter	—
Nesterova Marta Serhiivna	daughter	—
Nesterova Lada Serhiivna	daughter	—
Nesterov Vladyslav Serhiiovych	son	—
Herasymov Artur Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "НАРОДНЕ КОЛО"	ownership	38660250
ГО "НАРОДНЕ КОЛО"	Joint ownership	38660250
ГО "НАРОДНЕ КОЛО"	Beneficial owner	38660250



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	ГО Народне Коло, Голова правління	5 064,44	1 772,55	
<b>2018</b>	ГО "Народне коло", Голова правління	—	2 813,68	
<b>2017</b>	ГО "Народне коло", Голова правління	—	2 304,99	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	950 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	950 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	950 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	44.7 sq. m (1)	
2018	—	—	44.7 sq. m (1)	
2017	—	—	44.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Geely MK 2008	
2017	• Geely MK 2008	

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