



## Nosar Anatolii Anatoliiovych

Category Domestic Politically Exposed Person

Last position DEVZ, State Enterprise, Head

Date of dismissal Aug. 17, 2018

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

3.28  
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 - **3**
2. cash declared in the very first electronic asset declaration available in the system is **10 402 305,10** UAH, that in **100.4976** times exceeds income of **103 508,00** UAH declared for the corresponding year

3. Income from the teaching and creative activities, and/or part-time work is **30 027,00** UAH, that constitutes **32,80%** of declarant's overall income (**91 543,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lysetska Krystyna Oleksandrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
BAGEROVO LAND PLUS, LLC	ownership	34916025
MART-DANIEL COMPANY, LLC	ownership	33906917
LLC Apsect	ownership	24229049
LLC Apsect	Beneficial owner	24229049
BAGEROVO LAND PLUS, LLC	Beneficial owner	34916025
MART-DANIEL COMPANY, LLC	Beneficial owner	33906917



# INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Дніпровський електровозобудівний завод", Керівник	2 932,00	324,26	
2016	Державне підприємство "Дніпровський електровозобудівний завод", Head (candidate)	2 294,80	1 511,78	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2017</b>	Deposits	186 893,00	—	—	197 540,00	—	—
<b>2017</b>	Cash	—	—	—	—	37 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	186 541,00	—	—	197 528,00	—	—
<b>2016</b>	Cash	—	150 000,00	—	—	37 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2017</b>	UAH 130 541,00 USD 776 586,00	
<b>2016</b>	UAH 104 388,00 USD 489 979,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	705.0 sq. m (1)	—	116.6 sq. m (1)	
2016	705.0 sq. m (1)	—	116.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



## CAREER:

Period	Position
Nov. 22, 2017 — till Aug. 17, 2018	<b>DEVZ, State Enterprise</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Commercial Bank "Standard"	36335426	client of the bank

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