



Nikolaiev Viktalii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 3, 1975
Last position	<u>SE "Melitopolske Img", Head</u>
May 17, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Nikolaieva Alisa Vitaliivna	daughter	—
Nikolaieva Olha Yuriivna	wife	—
Nikolaiev Oleksandr Vitaliiovych Харківський національний університет внутрішніх справ , курсант	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Мелітопольське лісомисливське господарство , Головний мисливствознавець	7 107,82	5 362,82	
2018	Державне підприємство "Мелітопольське лісомисливське господарство", Головний мисливствознавець	4 985,45	3 799,48	
2017	Державне підприємство "Мелітопольське лісомисливське господарство", Головний мисливствознавець	3 240,54	2 632,78	
2016	Державне підприємство "Мелітопольське лісомисливське господарство", Головний мисливствознавець	2 797,09	1 566,35	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 2 453,00	
2016	UAH 9 813,00	



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	5976.0 sq. m (3)	—	111.1 sq. m (2)	
2018	4238.0 sq. m (2)	—	111.1 sq. m (2)	
2017	4238.0 sq. m (2)	—	111.1 sq. m (2)	
2016	4238.0 sq. m (2)	—	111.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
2015 — till May 17, 2016	SE "Melitopolske Img", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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