



Nazaruk Denys Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Service of Ukraine on geodesy, cartography and cadastre in Khmelnytskyi Oblast (Region), Head</u>
Dec. 22, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **3** vehicles owned or used by PEP or family members since 2015 or later

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
Senchak Oleksandr Mykhailovych	associated with the common life and mutual rights and obligations	—
Moshynska Olha Vilianivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
RODYNNYI KRAI, PE	ownership	41691399
RODYNNYI KRAI, PE	Beneficial owner	41691399



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чемеровецька селищна рада, начальник відділу земельних ресурсів	11 967,40	109 193,80	
2018	Чемеровецька селищна рада, начальник відділу земельних ресурсів	7 569,20	54 561,61	
2017	Чемеровецька селищна рада, начальник відділу земельних ресурсів	3 724,94	49 380,58	
2016	Відділ Держгеокадастру у Чемеровецькому районі , Head of the Department	2 043,04	48 149,75	
2016	Відділ Держгеокадастру у Чемеровецькому районі , Head of the Department	2 043,04	48 149,75	
2015	Відділ Держгеокадастру у Чемеровецькому районі Хмельницької області, Head of the Department	3 435,16	43 330,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	15 570,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	15 570,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH 61 618,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	13,46	
2017	—	
2016	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41090.0 sq. m (4)	153.9 sq. m (1)	97.6 sq. m (2)	
2018	22090.0 sq. m (3)	153.9 sq. m (1)	97.6 sq. m (2)	
2017	2090.0 sq. m (2)	153.9 sq. m (1)	97.6 sq. m (2)	
2016	22090.0 sq. m (3)	153.9 sq. m (1)	97.6 sq. m (2)	
2016	22090.0 sq. m (3)	153.9 sq. m (1)	97.6 sq. m (2)	
2015	22090.0 sq. m (3)	153.9 sq. m (1)	97.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• XT3 т 150 1992• AMC 550 СТАРКОНЬ 2019	
2018	<ul style="list-style-type: none">• ZAZ TF69YP 2010• XT3 т 150 1992	
2017	<ul style="list-style-type: none">• ZAZ TF69YP 2010	
2016	<ul style="list-style-type: none">• ZAZ TF69YP 2010	
2016	<ul style="list-style-type: none">• ZAZ TF69YP 2010	
2015	<ul style="list-style-type: none">• ZAZ TF69YP 2010	



CAREER:

Period	Position
Nov. 24, 2016 — till Dec. 22, 2016	Main Department of the State Service of Ukraine on geodesy, cartography and cadastre in Khmelnytskyi Oblast (Region), Head

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