



Nikolaiev Oleksandr Vitaliiovych

| | |
|---------------|---|
| Category | Family member |
| Last position | Харківський національний університет внутрішніх справ , курсант |
| May 17, 2016 | Close associate or family member - PEP is no more PEP |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value
3. 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 |
|--|--------------------|--------|
| Nikolaieva Alisa Vitaliivna | sibling | — |
| Nikolaieva Olha Yuriivna | mother | — |
| Nikolaiev Viktalii Anatoliiovich SE "Melitopolske lmg" , Head | father | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2018 | Харківський національний університет внутрішніх справ , курсант | 34,12 | 8 750,80 | |
| 2017 | Харківський національний університет внутрішніх справ , абітурієнт | — | 5 873,31 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----------|--------|------|-----------|
| | | UAH | US\$ | EUR/Other | UAH | US\$ | EUR/Other |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2018 | 4255.38 sq. m (3) | — | 110.5 sq. m (2) | |
| 2017 | 4238.0 sq. m (2) | — | 111.1 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2018 | — | |
| 2017 | — | |

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