



Neilo Nina Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Shovkoradhosp State Enterprise "Shotivskyy", Head</u>
Date of dismissal	July 15, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Шовкорадгосп Шотівський, виконуючий обов'язки директора (candidate)	7 529,98	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	21 979,00	—	—		—	—	—	
2019	Cash	5 284,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18999.0 sq. m (1)	105.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period

Position

Dec. 12, 2018 — till July 15, 2020

Shovkoradhosp State Enterprise
"Shotivskyy", Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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