



## Netak Boryslav Borysovyh

Category	Domestic Politically Exposed Person
Date of birth	Aug. 2, 1969
Last position	<u>DEVZ, State Enterprise</u> , Chairman of the Board
Date of dismissal	Oct. 6, 2021

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **955898.03** exceeds USD 50000

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

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Name	Type of connection	Period
Netak Nazar Boryslavovych	son	—
Netak Solomiia Boryslavivna	daughter	—
Morozova Hanna Leonidivna Scientific and Production Association Nesta LLC , Joint ownership	wife	—
Yablonskyi Valerii Oleksandrovych AT КБ "ДНІПРОВСЬКЕ" , Board Member	business relationships	—
Staryna Svitlana Anatoliivna AT КБ "ДНІПРОВСЬКЕ" , Member of the Audit Committee	business relationships	—
Shvets Viktor Ivanovych AT КБ "ДНІПРОВСЬКЕ" , Member of the Supervisory Board	business relationships	—
Remez Yuliia Valentynivna AT КБ "ДНІПРОВСЬКЕ" , Deputy Chairman of the Board	business relationships	—
Rashevskyi Yevhen Volodymyrovych AT КБ "ДНІПРОВСЬКЕ" , Member of the Audit Committee	business relationships	—
Pochtovyk Valeriia Viktorivna AT КБ "ДНІПРОВСЬКЕ" , Board Member	business relationships	—

Name	Type of connection	Period
Novytskyi Oleksandr Yuriiovych АТ КБ "ДНІПРОВСЬКЕ" , Member of the Supervisory Board	business relationships	—
Milykh Mykhailo Makarovych MCC "Dniprovsky Machine building Plant" , Member of the Supervisory Board	business relationships	—
Kozhyn Ihor Arkadiiovych MCC "Dniprovsky Machine building Plant" , Board Member	business relationships	—
Kaniuka Valerii Hryhorovych АТ КБ "ДНІПРОВСЬКЕ" , Board Member	business relationships	—
Kalmykova Zoia Petrivna АТ КБ "ДНІПРОВСЬКЕ" , Member of the Audit Committee	business relationships	—
Halushko Andrii Heorhiiiovych АТ КБ "ДНІПРОВСЬКЕ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Fandieiev Andrii Pylypovych АТ КБ "ДНІПРОВСЬКЕ" , Board Member	business relationships	—
	business relationships	—

Name	Type of connection	Period
Dodenco Dmytro Oleksandrovych MCC "Dniprovsky Machine building Plant" , Board Member	business relationships	—
	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 INTEGRITY TRADE GMBH	Joint ownership	CHE-297.063.956
 INTEGRITY TRADE GMBH	Beneficial owner	CHE-297.063.956
Integrity JSC	Beneficial owner	42513697
Integrity Trade LLC	Beneficial owner	42699179
Integrity Trade LLC	Joint ownership	42699179
Integrity JSC	Shareholder	42513697



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дніпровський електровозобудівний завод, директор	124 933,16	61 195,34	
2018	Державне підприємство Дніпровський електровозобудівний завод, директор (candidate)	332 880,37	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	3 000 000,00	850 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	2 500 000,00	850 000,00	—	500 000,00	—	—
2018	Other	9 298 893,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 8 545 158,00 USD 90 143,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4671.0 sq. m (4)	34.3 sq. m (1)	188.4 sq. m (3)	
2018	4671.0 sq. m (4)	34.3 sq. m (1)	188.4 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CAREER:

Period	Position
Nov. 23, 2019 — till Oct. 6, 2021	<b>DEVZ, State Enterprise</b> , Chairman of the Board
May 23, 2012 — till Dec. 31, 2017	<b>АТ КБ "ДНІПРОВСЬКЕ"</b> , Chairman of the Board

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