



Niebytov Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the National Police of Ukraine in Kyiv oblast (region), Head</u>

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Niebytova Natalia Yuriivna ГУНП в Донецькій області, Національна академія внутрішніх справ , оперуповноважений, ад'юнкт	wife	—
Niebytova Anastasiia Andriivna	daughter	—
Niebytov Nikita Andriiovych	son	—
Dronova Alla Denysivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП в Київській області, начальник	37 062,68	27 571,24	
2018	ГУНП в Київській області, Заступник начальника	14 680,78	1 051,96	
2017	ГУНП в Київській області, Заступник начальника	22 097,99	1 402,20	
2016	ГУНП у місті Києві, Національна поліція України, ГУНП в Київській області, Начальник відділу, заступник начальника відділу, заступник начальника ГУ	7 930,94	1 331,10	
2015	Національна поліція України, Заступник начальника відділу Департаменту карного розшуку	4 734,19	1 857,75	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	32 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	17 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	14 000,00	—	—	2 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	12 000,00	—	—	2 500,00	—	—	—

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	9 248,42	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	126.0 sq. m (2)	
2018	—	—	126.0 sq. m (2)	
2017	—	—	124.0 sq. m (2)	
2016	—	—	124.0 sq. m (2)	
2015	—	—	211.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• VW Touareg 2011	
2016	• VW Touareg 2011	
2015	• VW Touareg 2011	



CAREER:

Period	Position
June 10, 2019 —	Main Department of the National Police of Ukraine in Kyiv oblast (region), Head

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