



## Neskromnyi Dmytro Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	May 5, 1978
Place of birth	Luhansk
Last position	<u>The Security Service of Ukraine</u> , First Deputy Head - Head of the Main Department on Fighting Against Corruption and Organized Crime
Date of dismissal	March 13, 2020

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **182000.0** exceeds USD 50000

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** 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
Neskoromna Sofiia Dmytrivna	daughter	—
Neskoromna Emiliia Dmytrivna	daughter	—
Neskoromna Fevroniia Dmytrivna	daughter	—
Hahoshydze Natela Davydivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України , перший заступник Голови Служби безпеки України	30 585,22	180 989,32	
2019	Служба безпеки України , перший заступник Голови Служби безпеки України	30 585,22	180 989,32	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 193,00	853,00	62,00	—	—	—	—	—
2019	Cash	—	126 900,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	10 193,00	—	62,00	—	—	—	—	—
2019	Cash	—	127 753,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1977.0 sq. m (2)	688.83 sq. m (1)	287.8 sq. m (3)	
2019	1977.0 sq. m (2)	688.83 sq. m (1)	287.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

Period	Position
Nov. 8, 2019 — till March 13, 2020	<b>The Security Service of Ukraine,</b> First Deputy Head - Head of the Main Department on Fighting Against Corruption and Organized Crime
July 1, 2019 — till Nov. 8, 2019	<b>The Security Service of Ukraine,</b> Deputy Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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