



Nestulia Viktor Oleksiiovych

Category Domestic Politically Exposed Person

Last position SE Medical Procurements of Ukraine, Acting Head

Date of dismissal April 22, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nestulia Anna Oleksandrivna	wife	—
Nestulia Viktoriia Viktorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Медичні закупівлі України, заступник генерального директора	76 516,46	59 834,86	
2018	ДП "Медичні закупівлі України", заступник генерального директора (candidate)	49 621,62	—	
2018	ДП "Медичні закупівлі України", заступник генерального директора	49 621,62	—	
2017	ГО "Трансперенсі Інтернешнл Україна", Начальник відділу інноваційних проєктів (candidate)	35 685,95	2 076,91	
2017	ДП "Медичні закупівлі України", в.о. Генерального директора (candidate)	43 149,28	2 076,91	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	88 083,00	10 032,00	428,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	335 617,00	—	3 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	179 051,00	—	3 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 238 614,00	
2018	UAH 238 614,00	
2017	UAH —	
2017	UAH 192 441,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	73.7 sq. m (1)	
2018	—	—	167.7 sq. m (3)	
2018	—	—	167.7 sq. m (3)	
2017	—	—	—	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW X3 2018	
2018	• Hyundai Elantra 2012	
2018	• Hyundai Elantra 2012	
2017	• Hyundai Elantra 2012	
2017	• Hyundai Elantra 2012	



CAREER:

Period	Position
Oct. 25, 2018 — till April 22, 2019	SE Medical Procurements of Ukraine , Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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