



Nazarets Ivan Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Сарненська РДА</u> , Acting Head of District State Administration
Date of dismissal	Dec. 16, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 169 464,70 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nazarets Nataliia Mykolaivna	wife	—
Nazarets Mykhailo Ivanovych	son	—
Nazarets Sofiia Ivanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сарненська РДА, перший заступник голови	16 390,86	12 576,70	
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2019	Сарненська РДА, перший заступник голови	16 390,86	12 576,70	
2018	Сарненська РДА, перший заступник голови	14 614,33	10 641,49	
2017	Сарненська РДА, перший заступник голови	7 556,17	10 457,83	
2016	Сарненська РДА, перший заступник голови	8 988,60	14 342,52	
2015	Сарненська РДА, перший заступник голови	13 806,13	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	39 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	39 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	39 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	16 000,00	—	—	12 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	16 000,00	—	—	9 000,00	—	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	16 000,00	—	—	9 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	16 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 157 787,00	
2017	UAH 146 822,00	
2016	UAH 146 822,00	
2015	UAH 146 822,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	126.8 sq. m (2)	
2019	1200.0 sq. m (1)	—	126.8 sq. m (2)	
2019	1200.0 sq. m (1)	—	126.8 sq. m (2)	
2018	1200.0 sq. m (1)	—	126.8 sq. m (2)	
2017	1200.0 sq. m (1)	—	126.8 sq. m (2)	
2016	1200.0 sq. m (1)	—	126.8 sq. m (2)	
2015	1200.0 sq. m (1)	—	126.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Kangoo 2012	
2019	• Renault Kangoo 2012	
2019	• Renault Kangoo 2012	
2018	• Renault Kangoo 2012	
2017	• Renault Kangoo 2006	
2016	• Renault Kangoo 2006	
2015	• Peugeot Partner 2002 • Renault Kangoo 2006	



CAREER:

Period	Position
July 23, 2019 — till Dec. 16, 2019	Сарненська РДА , Acting Head of District State Administration

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