



Nehulevskyi Ihor Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 6, 1983
Place of birth	Voznesensk, Mykolayiv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Declared hard cash - USD **335748.2** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **385377.98**, that in **11.6** times exceeds income - USD **33316.94**
3. Declared income from sale of property - **42000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **10245.00** UAH
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
5. 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
Nehulevskyi Petro Ihorovych	son	—
Kazarina Nataliia Leonidivna	business relationships	—
Kazanka District State Administration , Head of the District State Administration	помічник народного депутата на громадських засадах	



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Sofia-Granite LLC	ownership	35156965
Sofia-Granite LLC	Beneficial owner	35156965



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	33 316,94	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	56 467,00	—	—	—	—	—	—	—
2019	Cash	1 200 000,00	282 000,00	47 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	149.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ S 450 2008	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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