



## Nalotov Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 28, 1985
Place of birth	Poltava
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **66143.33** exceeds USD 50000
2. There is no information on the value of **3** 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
Nalotov Mykhailo Dmytrovykh	son	—
Nalotov Oleksii Dmytrovykh	son	—
Liahaieva Nataliia Andriivna Pryklyucheniye LLC , Beneficial owner	wife	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
 LTD SnowLab	ownership	416297260
 LTD RopePark	ownership	400202419
 LTD Aktivty	ownership	402113921
 LTD SnowLab	Beneficial owner	416297260
 LTD RopePark	Beneficial owner	400202419
 LTD Aktivty	Beneficial owner	402113921
Actyvna Krayina Z LLC	ownership	40770757
Actyvna Krayina KLLC	ownership	40834527
KRM Travel Group LLC	Beneficial owner	38444544
Actyvna Krayina Z LLC	Beneficial owner	40770757
Actyvna Krayina KLLC	Beneficial owner	40834527
Pryklyucheniye LLC	Beneficial owner	36984432
KRM Travel Group LLC	ownership	38444544

Name	Type of connection	Code
Actyvna Krayina Z LLC	Joint ownership	40770757
Actyvna Krayina KLLC	Joint ownership	40834527
Pryklyucheniye LLC	ownership	36984432



## 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	174 859,61	—	
2019	Верховна Рада України, Народний депутат України	173 547,75	—	
2019	Верховна Рада України, Народний депутат України	140 079,72	—	
2018	Верховна Рада України, Народний депутат України (candidate)	105 436,87	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	58 927,00	10 085,00	—	—	—	—
2019	Cash	41 600,00	78 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	58 927,00	10 085,00	—	—	—	—
2019	Cash	41 600,00	78 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	58 927,00	10 085,00	—	—	—	—
2019	Cash	41 600,00	48 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	112 719,00	13 897,00	—	—	—	—
2018	Cash	—	35 600,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2244.0 sq. m (1)	32.3 sq. m (1)	48.6 sq. m (1)	
2019	2244.0 sq. m (1)	32.3 sq. m (1)	48.6 sq. m (1)	
2019	2244.0 sq. m (1)	32.3 sq. m (1)	48.6 sq. m (1)	
2018	2244.0 sq. m (1)	32.3 sq. m (1)	48.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Honda Civic 2008</li><li>• Suzuki Samurai 1992</li></ul>	
2019	<ul style="list-style-type: none"><li>• Honda Civic 2008</li><li>• Suzuki Samurai 1992</li></ul>	
2019	<ul style="list-style-type: none"><li>• Honda Civic 2008</li><li>• Suzuki Samurai 1992</li></ul>	
2018	<ul style="list-style-type: none"><li>• Honda Civic 2008</li><li>• Suzuki Samurai 1992</li></ul>	



## CAREER:

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




## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

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

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