



Nahorniak Serhii Volodymyrovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | May 13, 1982 |
| Place of birth | Popilnya settlement, Popilnya district, Zhytomyr region |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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 |
|--------------------------------|--------------------|--------|
| Volynets Olena Oleksandrivna | wife | — |
| Nahorniak Solomiia Serhiivna | daughter | — |
| Nahorniak Polina Serhiivna | daughter | — |
| Nahorniak Anastasiia Serhiivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---------------------------|--------------------|----------|
| Sprinterauto LLC | ownership | 35100252 |
| Eurogaz-2020 LLC | ownership | 40192518 |
| Euroinvestgroup Ltd | ownership | 35825311 |
| Eurogaz-2020 LLC | Co-owner | 40192518 |
| Sprinterauto LLC | Joint ownership | 35100252 |
| Eurogaz-2020 LLC | Beneficial owner | 40192518 |
| Sprinterauto LLC | Beneficial owner | 35100252 |
| Euroinvestgroup Ltd | Beneficial owner | 35825311 |
| N2K-Development Group LLC | Beneficial owner | 41066230 |



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 | 19 259,31 | 779,92 | |
| 2019 | Верховна Рада України, Народний депутат України | 19 259,31 | — | |
| 2018 | Вишнева міська рада, Товариство з обмеженою відповідальністю "Євроінвестгруп лтд", депутат Вишневої міської ради, Директор | 7 146,75 | 916,25 | |
| 2018 | Верховна Рада України, Народний депутат України (candidate) | 7 146,75 | 916,25 | |
| 2017 | Вишнева міська рада, Товариство з обмеженою відповідальністю "Євроінвестгруп лтд", депутат Вишневої міської ради, Директор | 2 303,53 | — | |
| 2016 | Вишнева міська рада, Товариство з обмеженою відповідальністю "Євроінвестгруп лтд", депутат Вишневої міської ради, Директор | 2 381,56 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|------------|---------|-------|--------|---------|-------|
| | | UAH | USDEURO | Other | UAH | USDEURO | Other |
| 2019 | Deposits | 16 427,00 | — | — | — | — | — |
| 2019 | Cash | 400 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | 16 427,00 | — | — | — | — | — |
| 2019 | Cash | 400 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 309 342,00 | — | — | — | — | — |
| 2018 | Cash | 400 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 309 342,00 | — | — | — | — | — |
| 2018 | Cash | 400 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 300 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|------------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2016 | Cash | 300 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH 570 000,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|------------|-------------------|
| 2019 | — | — | — | |
| 2019 | — | — | — | |
| 2018 | — | — | — | |
| 2018 | — | — | — | |
| 2017 | — | — | — | |
| 2016 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--------------------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | • LEXUS LX570 2012 | |



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 |
|-------------------------------|-------------------|--------------------|
| Joint Stock Bank "UkrGasbank" | 23697280 | client of the bank |

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