



Nahaievskyi Artem Serhiiovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Jan. 24, 1983 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine |

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **515378.64**, that in **5.4** times exceeds income - USD **95104.9**
2. Declared hard cash - USD **489383.46** exceeds USD 50000

3. There is no information on the value of **6** 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 |
|-------------------------------|--------------------|--------|
| Nahaievskyi Nikita Artemovych | son | — |
| Nahaievska Zlata Artemivna | daughter | — |
| Deineha Anastasiia Serhiivna | wife | — |
| Deineha Mykyta Denysovych | stepson | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Tikych LLC | ownership | 31100641 |
| Rayagrokhim LLC | ownership | 32503551 |
| Confectionery named after Lyudmyla Nagayevska LLC | ownership | 35033857 |
| Chysta Krynychka LLC | ownership | 33143755 |
| PE Hope Plus | ownership | 37413929 |
| Chysta Krynychka LLC | Beneficial owner | 33143755 |
| Confectionery named after Lyudmyla Nagayevska LLC | Beneficial owner | 35033857 |
| Rayagrokhim LLC | Beneficial owner | 32503551 |
| Tikych LLC | Beneficial owner | 31100641 |
| PE Hope Plus | Beneficial owner | 37413929 |



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 | 101 721,51 | — | |
| 2019 | Верховна Рада України, Народний депутат України | 95 104,90 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|------------|-----------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 297 025,00 | 10 254,00 | — | — | — | — | — | — |
| 2019 | Cash | 2 550 000,00 | 318 000,00 | 80 000,00 | — | — | — | — | — |
| 2019 | Other | 6 491 228,00 | 260 000,00 | — | — | — | — | — | — |
| 2019 | Deposits | 297 025,00 | 10 254,00 | — | — | — | — | — | — |
| 2019 | Cash | 2 550 000,00 | 318 000,00 | 80 000,00 | — | — | — | — | — |
| 2019 | Other | 6 491 228,00 | 260 000,00 | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1192.0 sq. m (1) | — | 429.9 sq. m (4) | |
| 2019 | 1192.0 sq. m (1) | — | 429.9 sq. m (4) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">MERCEDES-BENZ B180 2015Богдан А091 2003 | |
| 2019 | <ul style="list-style-type: none">MERCEDES-BENZ B180 2015Богдан А091 2003 | |



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 |
|---------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| JSC "Oschadbank" | 00032129 | client of the bank |
| PJSC "Universal Bank" | 21133352 | client of the bank |

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