



## Nykyforov Viacheslav Porfyriiovych

Category	Close associate
Last position	<u>Private Joint-stock Company "Ukrainian Danube Shipping Company"</u> , Deputy Head of Internal Audit Department - head of the Performance Audit of the Ministry of Infrastructure, Member of the Audit Committee
April 7, 2016	Resigned



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, Начальник Управління внутрішнього аудиту	23 290,99	—	
2018	Міністерство інфраструктури України, Начальник Управління внутрішнього аудиту та контролю	16 314,48	—	
2017	Міністерство інфраструктури України, Начальник внутрішнього аудиту та контролю	11 434,78	—	
2016	Ministry of Infrastructure of Ukraine, Head of the Inner Audit and Control	7 284,42	—	
2015	Ministry of Infrastructure of Ukraine, Head of the Inner Audit and Control	4 925,22	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	52 431,00	—	—	—	—	—
<b>2019</b>	Cash	—	5 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	21 091,00	—	—	—	—	—
<b>2018</b>	Cash	75 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	33.5 sq. m (1)	
2018	—	—	33.5 sq. m (1)	
2017	—	—	33.5 sq. m (1)	
2016	—	—	33.5 sq. m (1)	
2015	—	—	33.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
March 22, 2013 — till April 7, 2016	<b>Private Joint-stock Company "Ukrainian Danube Shipping Company"</b> , Deputy Head of Internal Audit Department - head of the Performance Audit of the Ministry of Infrastructure, Member of the Audit Committee



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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