



Nemtsev Dmytro Hennadiiovych

| | |
|-------------------|-------------------------------------|
| Category | Domestic Politically Exposed Person |
| Last position | <u>АДМІНІСТРАЦІЯ ДКВС</u> , Head |
| Date of dismissal | Nov. 2, 2019 |

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **104119.74** exceeds USD 50000
2. Declared no real-estate in the region, where place of residence we declared

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 |
|------------------------------|--------------------|--------|
| Nemtseva Hanna Stanislavivna | wife | —2018 |
| Nemtseva Alina Oleksandrivna | wife | 2019— |
| Nemtsev Yurii Dmytrovych | son | — |



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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 | Адміністрація Державної кримінально-виконавчої служби України, Заступник начальника | 28 159,90 | 9 387,24 | |
| 2018 | Адміністрація Державної кримінально-виконавчої служби України, Заступник начальника | 23 642,03 | — | |
| 2017 | Центральне міжрегіональне управління з питань виконання кримінальних покарань та пробації, Заступник начальника | 39 549,26 | — | |
| 2016 | Управління Державної пенітенціарної служби України в Донецькій області, Заступник начальника | 12 416,36 | — | |
| 2015 | Управління Державной пенітенціарної служби України в Донецькій області, Заступник начальника управління | 5 231,89 | 26 635,92 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 400 000,00 | 90 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 400 000,00 | 60 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 400 000,00 | 50 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 200 000,00 | 50 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | 50 000,00 | — | — | — | — |

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|-----|----------|-----|-----|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2015 | 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 | — | — | — | |
| 2018 | — | — | — | |
| 2017 | — | — | — | |
| 2016 | — | — | 69.0 sq. m (1) | |
| 2015 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | • Toyota Camry 2008 | |
| 2016 | • Toyota Camry 2008 | |
| 2015 | • Toyota Camry 2008 | |



CAREER:

| Period | Position |
|----------------------------------|----------------------------------|
| Oct. 2, 2019 — till Nov. 2, 2019 | АДМІНІСТРАЦІЯ ДКВС , Head |

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