



Nabokov Volodymyr Viktorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "NZMI"</u> , Head
Date of dismissal	May 6, 2021

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **245589.8** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Nabokova Inna Valentynivna	wife	—
Nabokov Tymur Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Галузовий центр цифровізації та кібербезпеки , Генеральний директор	156 807,32	14 685,07	
2018	Державне підприємство "Галузовий центр цифровізації та кібербезпеки", Генеральний директор (candidate)	180 492,75	8 398,23	
2018	Державне підприємство "Галузовий центр цифровізації та кібербезпеки", Виконуючий обов'язки Генерального директора	180 492,75	8 398,23	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	6 091,00	1 059,00	700,00	—	—	—	—	—
2019	Cash	450 000,00	248 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	404 976,00	—	—	—	14 104,00	—	—	—
2018	Cash	650 000,00	258 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	404 976,00	—	—	—	14 104,00	—	—	—
2018	Cash	650 000,00	258 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 221 180,00	
2018	USD 221 180,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	248.1 sq. m (2)	69.0 sq. m (1)	
2018	—	86.2 sq. m (1)	69.0 sq. m (1)	
2018	1200.0 sq. m (1)	86.2 sq. m (1)	69.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	



CAREER:

Period	Position
Nov. 5, 2019 — till May 6, 2021	State Enterprise "NZMI", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC "PUMB"	14282829	client of the bank

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