



Neveselyi Vladyslav Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	May 31, 1982
Last position	<u>Road Service in Mykolayiv Oblast (Region)</u> , Head
Date of dismissal	Feb. 16, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **10** 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
Nevesela Snizhana Vitaliivna	wife	—
Nevesela Arina Vladyslavivna	daughter	—
Nevesela Nataliia Hrhoriivna	mother	—



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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	Служба автомобільних доріг у Миколаївській області , в.о. начальника Служби	36 845,63	72 850,02	
2019	Миколаївська обласна рада, Депутат ради	36 845,63	72 850,02	
2018	Служба автомобільних доріг у Миколаївській області , в.о. начальника Служби (candidate)	2 701,71	28 677,33	
2018	Миколаївська обласна рада, депутат ради	2 701,71	28 677,33	
2017	Миколаївська обласна рада, депутат ради	6 033,70	—	
2016	Миколаївська обласна рада, депутат ради	3 636,86	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	24 000,00	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	24 000,00	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	3 000,00	—	—	—	—
2017	Cash	24 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Other	—	—	—	—	—	—
2016	Deposits	—	3 000,00	—	—	—	—
2016	Cash	24 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	1603.0 sq. m (6)	—	907.0 sq. m (14)	
2019	1603.0 sq. m (6)	—	907.0 sq. m (14)	
2018	252.0 sq. m (1)	—	189.1 sq. m (2)	
2018	252.0 sq. m (1)	—	189.1 sq. m (2)	
2017	—	—	189.1 sq. m (2)	
2016	—	—	189.1 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Dec. 16, 2019 — till Feb. 16, 2021	Road Service in Mykolayiv Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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