



Vieliev Mykola Afanasiiovych

Category Domestic Politically Exposed Person

Last position SE "Grain Station #77 of State Reserve of Ukraine, Head

Date of dismissal Feb. 21, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vielieva Hanna Afanasiivna	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хлібна База №77 Державного агентства резерву України, Т.в.о. Директора (candidate)	622,59	—	
2018	Головне територіальне управління юстиції в Одеській області, Головний спеціаліст з внутрішнього аудиту (candidate)	—	7 142,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1400.0 sq. m (2)	—	55.1 sq. m (1)	
2018	1400.0 sq. m (2)	—	55.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER PRADO 120 2006	
2018	—	



CAREER:

Period

Position

Feb. 5, 2020 — till Feb. 21, 2020

**SE "Grain Station #77 of State
Reserve of Ukraine, Head**

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED