



Nevhad Yanina Viktorivna

Other names Nezhevelo Yanina Viktorivna

Category Family member

Last position Подільське УП ГУНП в м.Києві, Слідчий

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **833 600,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nevhad Vladyslav Vitaliiiovych Департамент кіберполіції Національної поліції України , Старший інспектор 2-го відділу 1-го управління Департаменту кіберполіції НПУ	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Подільське УП ГУНП в м.Києві , Слідчий	7 709,77	35 319,38	
2016	Національна академія внутрішніх справ, курсант	108,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	15 205,00	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	105.7 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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