



Naiiem Mustafa-Masi

Category	Domestic Politically Exposed Person
Date of birth	June 28, 1981
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Deputy Minister

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Naiiem Mark-Mikhei	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	Державний концерн Укроборонпром, Заступник Генерального директора з питань взаємодії з органами державної влади	47 118,13	—	
2018	Верховна Рада України, Народний депутат України	38 811,42	—	
2017	Верховна Рада України, Народний депутат України	17 092,71	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	7 648,06	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	7 828,95	—	
2015	Верховна Рада України, Народний депутат України	7 828,95	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 503,97	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	14 542,82	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	35 622,00	—	—	—	—	—	—	—
2018	Cash	10 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	30 891,00	—	—	—	—	—	—	—
2017	Cash	10 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	27 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	6 000,00	10 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	6 000,00	10 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	129.75 sq. m (2)	
2018	—	—	129.75 sq. m (2)	
2017	—	—	63.35 sq. m (1)	
2016	—	—	63.35 sq. m (1)	
2015	—	—	63.35 sq. m (1)	
2015	—	—	63.35 sq. m (1)	
2014	—	—	61.0 sq. m (1)	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Honda Accord 2008	
2018	• Honda Accord 2008	
2017	• Хонда Акорд 2008	
2016	• Хонда Акорд 2008	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Aug. 4, 2021 —	Ministry of Infrastructure of Ukraine , Deputy Minister
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED