



Nasalyk Ihor Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 25, 1962
Place of birth	Oleksandriya, Kirovohrad oblast (region)
Last position	<u>Cabinet of Ministers of Ukraine</u> , Member of the Cabinet of Ministers of Ukraine, Minister of Energy and Coal Industry of Ukraine
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand


risks

1. overall amount of cash owned by declarant and family members is **75 803 718,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **73 430 137,00** UAH, that in **38.9455** times exceeds income of **1 885 458,00** UAH declared for the corresponding year
3. overall value of the property and assets **81 810 889,71** UAH exceeds income **2 340 168,00** UAH in **34.9594** times
4. in the current declaration, overall value of declared movable property, real estate and cash is **79 685 204,50** UAH, that is in **8.2734** times exceeds the declared amount in previous declaration (**9 631 510,20** UAH)
5. amount of luxury cars - **2**
6. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**
7. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nasalyk Maksym Ihorovych Tretya Vantazhna Company LLC , Beneficial owner	son	—
Nasalyk Ihor Ihorovych	son	—
 Nasalyk Huzial Eshativna	wife	—
Oliinyk Oleh Leonidovych Political Party Ukrainska Partiya (Ukrainian Party), 34817844 , Head of the Political Council	personal relationships	—April 14, 2016
Ihnashchenko Volodymyr Anatoliiovych	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та вугільної промисловості України, Міністр енергетики та вугільної промисловості України	62 325,94	36 437,77	
2018	Міністерство енергетики та вугільної промисловості України, Міністр енергетики та вугільної промисловості України	116 036,18	92 577,69	
2017	Міністерство енергетики та вугільної промисловості України, Міністр енергетики та вугільної промисловості України	111 904,90	94 015,51	
2017	Міністерство енергетики та вугільної промисловості України, Міністр енергетики та вугільної промисловості України	111 904,90	94 015,51	
2016	Ministry of Energy and Coal Industry of Ukraine, Minister of Energy and Coal Industry of Ukraine	56 725,99	147 339,72	
2015	Ministry of Energy and Coal Industry of Ukraine, Minister of Energy and Coal Industry of Ukraine	17 081,34	61 352,80	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Верховна Рада, народний депутат, претендую на посаду міністра енергетики та вугільної промисловості України	3 374,64	64 349,38	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 299,34	239 927,96	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	17 775,69	220 373,84	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	55 729,00	3 026,00	—	—	—	—	—	—
2019	Cash	985 000,00	1 345 000,00	—	—	—	—	—	—
2019	Other	278,00	—	—	—	—	—	—	—
2018	Deposits	39 885,00	1 305 135,00	—	1 134 731,00	—	—	—	—
2018	Cash	555 474,00	72 586,00	—	700 000,00	10 000,00	—	—	—
2018	Other	341,00	—	—	—	—	—	—	—
2017	Deposits	14 048 303,00	776 843,00	1,00	557 908,00	—	—	—	—
2017	Cash	600 000,00	20 000,00	—	—	10 000,00	—	—	—
2017	Other	231,00	—	—	—	—	—	—	—
2017	Deposits	14 048 303,00	776 843,00	1,00	557 908,00	—	—	—	—
2017	Cash	600 000,00	20 000,00	—	—	10 000,00	—	—	—
2017	Other	231,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	451 031,00	100 000,00	—	—	—	—	—
2016	Cash	3 000 000,00	450 000,00	140 000,00	2 000 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	6 687,00	—	—	—	—	—	—
2015	Cash	4 700 000,00	890 000,00	240 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	2 000,00	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	800 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 2 102,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3080.0 sq. m (3)	561.4 sq. m (1)	287.7 sq. m (1)	
2018	3080.0 sq. m (3)	561.4 sq. m (1)	287.7 sq. m (1)	
2017	3080.0 sq. m (3)	561.4 sq. m (1)	287.7 sq. m (1)	
2017	3080.0 sq. m (3)	561.4 sq. m (1)	287.7 sq. m (1)	
2016	3080.0 sq. m (3)	561.4 sq. m (1)	287.7 sq. m (1)	
2015	143080.0 sq. m (4)	561.4 sq. m (1)	287.7 sq. m (1)	
2015	131901.0 sq. m (3)	725.0 sq. m (1)	300.0 sq. m (1)	
2014	129901.0 sq. m (3)	725.0 sq. m (1)	300.0 sq. m (1)	
2013	143901.0 sq. m (3)	725.0 sq. m (1)	300.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019		
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- | | | |
|------|---|--|
| 2019 | <ul style="list-style-type: none">• Mercedes-Benz S 500L 4 MATIC 2015 | |
|------|---|--|

2018		
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- | | | |
|------|---|--|
| 2018 | <ul style="list-style-type: none">• Mercedes-Benz S 500L 4 MATIC 2015• Toyota Avensis 2012 | |
|------|---|--|

2017		
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- | | | |
|------|---|--|
| 2017 | <ul style="list-style-type: none">• Mercedes-Benz S 500L 4 MATIC 2015• Toyota Avensis 2012 | |
|------|---|--|

2017		
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- | | | |
|------|---|--|
| 2017 | <ul style="list-style-type: none">• Mercedes-Benz S 500L 4 MATIC 2015• Toyota Avensis 2012 | |
|------|---|--|

2016		
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- | | | |
|------|--|--|
| 2016 | <ul style="list-style-type: none">• Mercedes-Benz S 500L 4 MATIC 2015• Toyota Avensis 2012• BA3 21065 2001 | |
|------|--|--|

2015		
------	--	--

- | | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• Mercedes-Benz S500L 2007• Toyota Avensis 2012• BA3 21065 2001 | |
|------|---|--|

2015		
------	--	--

- | | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• Bentley 6000 куб. см. 2004• Mercedes 5000 куб. см. 2007• Peugeot 407 2000 куб. см. 2006• BA3 2107 1600 куб. см. 1998• BA3 2106 1600 куб. см. 1997 | |
|------|---|--|

Year

Declarant

Family

2014

- BA3 2107 1600 куб.см 1998
- Bentley 6000 куб.см 2004
- BA3 2106 1600 куб.см 1997
- Mercedes-Benz 5000 куб.см 2007
- Peugeot 407 2000 куб.см 2006

2013

- Porsche 6000 см3 2010
- Peugeot 407 2000 см3 2006
- Mitsubishi Lanser 2000 см3 2007
- Mercedes-Benz CL 500 5461 см3 2008
- Mercedes-Benz 5000 см3 2007
- Forewinds 3600 1300 см3 2010
- Bentley 6000 см3 2004



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period

Position

April 14, 2016 — till Aug. 29, 2019

Cabinet of Ministers of Ukraine,
Member of the Cabinet of Ministers
of Ukraine, Minister of Energy and
Coal Industry of Ukraine

April 14, 2016 — till Aug. 29, 2019

**Ministry of Energy and Coal
Industry of Ukraine,** Minister of
Energy and Coal Industry of Ukraine

Nov. 27, 2014 — till April 14, 2016

**Verkhovna Rada of Ukraine
(Ukrainian Parliament),** Member
of Parliament of Ukraine, Petro
Poroshenko Block



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer



DOCUMENTS

Other documents

- Кононенко задружився зі спецом Ставицького-Насалика, який опікується схемами розподілу продукції (додано) _ НАШІ ГРОШІ.pdf

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