



Nemyria Hryhorii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	April 5, 1960
Громадянин(-ка)	Ukraine
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **165079.95** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **92500.0**, that in **11.8** times exceeds income - USD **7823.45**

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
Nemyria Mariia Hryhorivna	daughter	—
Nemyria Liudmyla Ivanivna "Huntingsportprom" Ilc , Beneficial owner	wife	—
Nemyria Mykhailo Hryhorovych	son	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships пов'язані через ПОЛІТИЧНА ПАРТІЯ "ВСЕУКРАЇНСЬКЕ ОБ'ЄДНАННЯ "БАТЬКІВЩИНА"	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	46 310,57	90 229,41	
2018	Верховна Рада України, Народний депутат України	33 735,82	24 682,77	
2017	Верховна Рада України, Народний депутат України	19 742,88	16 380,66	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	12 944,93	4 512,67	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 980,32	843,14	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	12 916,15	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	31 163,21	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	3 913,38	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 590,19	4 908,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	39 919,00	22 896,00	8 619,00	—	—	—	—	—
2019	Cash	200 000,00	56 500,00	—	—	31 300,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	22 265,00	474,00	2 788,00	1 811,00	4 702,00	—	—
2018	Cash	200 000,00	56 500,00	—	—	31 300,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	22 081,00	1 438,00	16 791,00	—	1 678,00	—	—
2017	Cash	—	56 500,00	—	—	31 300,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	23 837,00	1 689,00	34 614,00	—	82,00	—	—
2016	Cash	—	56 500,00	—	—	31 300,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	22 363,00	489,00	—	—	—	—	—
2015	Cash	—	58 000,00	—	—	—	34 500,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	729 597,05	—	—	—	—	—	—	—
2013	Deposits	351 512,34	—	—	—	—	—	—	—
2012	Deposits	334 528,23	—	—	—	—	—	—	—
2011	Deposits	328 970,00	—	—	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 32 000,00	
2013	UAH 31 500,00	
2012	UAH —	
2011	UAH 5 393,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.0 sq. m (1)	—	81.54 sq. m (1)	
2018	—	—	81.54 sq. m (1)	
2017	—	—	81.54 sq. m (1)	
2016	—	—	81.54 sq. m (1)	
2015	—	—	81.54 sq. m (1)	
2014	—	—	81.54 sq. m (1)	
2013	—	—	81.54 sq. m (1)	
2012	—	—	81.54 sq. m (1)	
2011	—	—	81.54 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA CX-7 2009	
2018	• MAZDA CX-7 2009	
2017	• MAZDA CX-7 2009	
2016	• MAZDA CX-7 2009	
2015	• MAZDA CX-7 2009	
2014	• Mazda CX-7 2260 куб. см, 175 кВт, 4700 см 2009	
2013	• Mazda CX-7 2260 куб.см, 175 кВт, 4700 мм 2009	
2012	• Mazda CX-7 2260 куб. см, 175 кВт, 4700 см 2009	
2011	• Mazda CX-7 2260 см3, 175 кВт, 4700 см 2009	



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the All-
Ukrainian Union Batkivshchyna

—

**All-Ukrainian Union
"Fatherland"**, заступник Голови,
член Політичної ради, Президії
Політичної ради



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer



DOCUMENTS

Other documents

- [party-register-Batkivshchyna-24.08.2018](#)

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