



## Nechaiev Oleksandr Ihorevych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1963
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 based on 2019 annual asset declaration

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **13 197 360,30** UAH
2. overall value of the property and assets **16 704 092,87** UAH exceeds income **642 276,00** UAH in **26.0077** times

3. amount of luxury cars - **1**



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Nechaieva Alla Stepanivna "Legal Center ntt" llc , Joint ownership	wife	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, народний депутат України	25 761,55	1 344,86	
<b>2017</b>	Верховна Рада України, Народний депутат України	17 663,70	16 314,28	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	59 642,27	24 088,30	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 493,60	36 657,54	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	9 013,41	5 385,75	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	49 339,18	12 003,04	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	9 180,82	5 907,49	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 167,66	2 309,01	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	200 100,00	2 719,00	1 364,00	—	—	—	—	—
<b>2019</b>	Cash	1 100 000,00	50 000,00	—	360 000,00	161 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	2 176,00	2 835,00	1 409 690,00	50 445,00	1 322,00	—	—
<b>2017</b>	Cash	700 000,00	50 000,00	—	1 935 000,00	165 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	3 114,00	3 340,00	1 140 428,00	73 920,00	627,00	—	—
<b>2016</b>	Cash	650 000,00	49 000,00	—	2 290 000,00	139 900,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	1 472 896,00	213 840,00	484,00	—	—
<b>2015</b>	Cash	—	56 000,00	—	850 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 16 000,00	
2012	UAH 20 000,00	
2011	UAH 28 000,00	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1681.0 sq. m (2)	98.0 sq. m (1)	519.0 sq. m (5)	
2017	1681.0 sq. m (2)	98.0 sq. m (1)	519.0 sq. m (5)	
2016	1681.0 sq. m (2)	98.0 sq. m (1)	519.0 sq. m (5)	
2015	1681.0 sq. m (2)	98.0 sq. m (1)	583.5 sq. m (6)	
2014	2200.0 sq. m (1)	98.0 sq. m (1)	156.45 sq. m (2)	
2013	2200.0 sq. m (1)	98.0 sq. m (1)	190.3 sq. m (3)	
2012	2200.0 sq. m (1)	98.0 sq. m (1)	190.3 sq. m (3)	
2011	2200.0 sq. m (1)	98.0 sq. m (1)	190.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	• Mazda CX-7 2261 куб. см 2009	
2011	• Mazda CX-7 2261 см3, 175 кВт 2009	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "City Bank"	20966466	client of the bank
Bank "Clearing House"	21665382	Bank customer

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