



Nimchenko Vasyl Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 13, 1950
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **498188.19** exceeds USD 50000

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
Nimchenko Liubov Fedorivna	wife	—
Vakulenko Andrii Serhiiovych NGO "Ukrainian Choice - Right of People" , Interregional Coordinator	personal relationships	—
Nasrullaieva Liubov Sadykhivna NGO "Ukrainian Choice - Right of People" , participant	personal relationships	—
Babanin Oleh Volodymyrovych Political Party For life , Член Політичної Ради Партії	personal relationships	—
Medvedchuk Viktor Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships заступник голови ГО «УКРАЇНСЬКИЙ ВИБІР- ПРАВО НАРОДУ»	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO "Ukrainian Choice - Right of People"	Deputy Head	35919975



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	119 495,72	40 224,37	
2018	Верховна Рада України, народний депутат України	83 416,63	26 783,11	
2017	Верховна Рада України, народний депутат України	50 759,87	240 386,95	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	29 557,36	26 011,82	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	16 513,01	27 489,38	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	31 505,20	31 469,00	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	62 780,77	69 225,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 895 754,00	—	—	—	—	—	—	—
2019	Cash	450 000,00	305 000,00	55 000,00	500 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 101 000,00	—	—	1 293 282,00	—	—	—	—
2018	Cash	600 000,00	85 000,00	20 000,00	500 000,00	150 000,00	15 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 469 131,00	—	—	1 445 000,00	—	—	—	—
2017	Cash	150 000,00	65 000,00	10 000,00	425 000,00	270 000,00	15 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	900 000,00	—	—	1 060 000,00	—	—	—	—
2016	Cash	350 000,00	55 000,00	—	700 000,00	75 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	690 000,00	—	—	900 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	300 000,00	45 000,00	—		560 000,00	70 000,00	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	357 000,00	—	—		300 000,00	—	—	
2013	Deposits	857 000,00	—	—		790 000,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 2 500,00	
2013	UAH 2 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	86749.0 sq. m (8)	201.1 sq. m (4)	355.7 sq. m (4)	
2018	757568.0 sq. m (8)	201.1 sq. m (4)	355.7 sq. m (4)	
2017	756775.0 sq. m (6)	201.1 sq. m (4)	318.2 sq. m (3)	
2016	757979.0 sq. m (8)	201.1 sq. m (4)	318.2 sq. m (3)	
2015	757635.0 sq. m (7)	201.1 sq. m (4)	198.2 sq. m (2)	
2014	88800.0 sq. m (3)	95.0 sq. m (2)	126.25 sq. m (2)	
2013	88800.0 sq. m (3)	95.0 sq. m (2)	126.25 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mercedes-Benz E 200 1999• Lexus LX 570 2008	
2018	<ul style="list-style-type: none">• Lexus LX 570 2008	
2017	<ul style="list-style-type: none">• Lexus LX 570 2008	
2016	<ul style="list-style-type: none">• Lexus LX 570 2008	
2015	<ul style="list-style-type: none">• Lexus LX 570 2008	
2014	<ul style="list-style-type: none">• Lexus 570 об'єм циліндрів 5700, потужність 385 2008	
2013	<ul style="list-style-type: none">• Lexus 570 5700 куб.см, 385 кВт 2008	



CAREER:

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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Commercial Bank "Arkada"	19361386	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
"Ukrbudinvestbank" Ltd	26547581	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
"Kredobank" PJSC	09807862	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer
"Diamantbank" PJSC	23362711	Bank customer
JSC "Tascombank"	09806443	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
"International Mortgage Bank" Ilc	33308489	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer



DOCUMENTS

Other documents

- [Василий Нимченко - Авторы _ VYBOR.UA](#)
- [Німченко - сайт ВР](#)

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