



Nazaruk Oleksandr Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>Філія "Врадіївський елеватор"</u> , Acting Head
Date of dismissal	Oct. 2021

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
Nazaruk Tetiana Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	філія АТ Державна продовольчо-зернова корпорація України Врадіївський елеватор, Головний інженер	6 849,07	800,94	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41000.0 sq. m (4)	100.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• NISSAN ALMERA 2012• VIPER EX50 QT-S 2011	



CAREER:

Period	Position
Sept. 2021 — till Oct. 2021	Філія "Врадіївський елеватор", Acting Head
April 1, 2021 — till July 2021	Філія "Врадіївський елеватор", Acting Head

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