



Naida Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ПП "УКРАЇНЦІ РАЗОМ"</u> , Head
Date of dismissal	Jan. 10, 2020

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **356189.00**
exceeds more than 30% of total income - UAH **700420.00**

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
Naida Iryna Vasylivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
N.D.L.-Group LLC	Joint ownership	42045824
N.D.L.-Group LLC	Beneficial owner	42045824



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Юрія-фарм, Громадська спілка Центр інновацій Сходи в Майбутнє /ЦІСМА/, радник Генерального директора ТОВ Юрія-фарм, Голова ЦІСМА	16 147,42	38 078,65	
2019	ТОВ Юрія-фарм, Громадська спілка Центр інновацій Сходи в Майбутнє /ЦІСМА/, радник Генерального директора ТОВ Юрія-фарм, Голова ЦІСМА	16 147,42	38 078,65	
2018	ТОВ "Юрія-фарм", Громадська спілка "Центр інновацій "Сходи в Майбутнє" (ЦІСМА), радник Генерального директора (ТОВ "Юрія-фарм"); Голова ЦІСМА	29 472,88	9 214,55	
2018	ТОВ "Юрія-фарм", Громадська спілка "Центр інновацій "Сходи в Майбутнє" (ЦІСМА), радник Генерального директора (ТОВ "Юрія-фарм"); Голова ЦІСМА	29 472,88	9 214,55	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	15 989,00	—	—		—	—	—	
2019	Cash	5 501,00	3 500,00	—	GBP 2 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	15 989,00	—	—		—	—	—	
2019	Cash	5 501,00	3 500,00	—	GBP 2 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	26 917,00	—	—		—	—	—	
2018	Cash	75 500,00	3 000,00	—	GBP 2 000,00	—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	26 917,00	—	—		—	—	—	
2018	Cash	112 459,00	3 000,00	—	GBP 2 000,00	—	—	—	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	35181.0 sq. m (3)	195.8 sq. m (2)	49.9 sq. m (1)	
2019	35181.0 sq. m (3)	195.8 sq. m (2)	49.9 sq. m (1)	
2018	35181.0 sq. m (3)	195.8 sq. m (2)	49.9 sq. m (1)	
2018	35181.0 sq. m (3)	195.8 sq. m (2)	49.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ГАЗ 21-УС 1967	
2019	• ГАЗ 21-УС 1967	
2018	• ГАЗ 21-УС 1967	
2018	• ГАЗ 21-УС 1967	



CAREER:

Period

Position

Nov. 24, 2010 — till Jan. 10, 2020

ПП "УКРАЇНЦІ РАЗОМ", Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Universal Bank"

21133352

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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