



Nazarenko Vitalii Kuzmych

Category	Domestic Politically Exposed Person
Last position	<u>State Phytosanitary Inspection in Poltava Oblast (Region),</u> Head
March 18, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Полтавська обласна фітосанітарна лабораторія, директор	11 445,30	—	
2019	Державна установа Полтавська обласна фітосанітарна лабораторія, директор	10 519,56	—	
2018	Державна установа "Полтавська обласна фітосанітарна лабораторія", директор	30 472,42	—	
2017	Державна установа "Полтавська обласна фітосанітарна лабораторія", директор	6 267,15	—	
2016	State Institution Poltava Oblast Phytosanitary Laboratory, Director	7 710,65	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	450 000,00	2 200,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	250 000,00	2 200,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	150 163,00	2 153,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	150 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	150 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1968.0 sq. m (2)	62.0 sq. m (1)	60.9 sq. m (1)	
2019	1968.0 sq. m (2)	62.0 sq. m (1)	60.9 sq. m (1)	
2018	1968.0 sq. m (2)	62.0 sq. m (1)	60.9 sq. m (1)	
2017	1968.0 sq. m (2)	62.0 sq. m (1)	60.9 sq. m (1)	
2016	1968.0 sq. m (2)	62.0 sq. m (1)	60.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA CX-5 2018	
2019	• MAZDA CX-5 2018	
2018	• MAZDA CX-5 2018	
2017	• Toyota Venza 2013	
2016	• Toyota Venza 2013	



CAREER:

Period	Position
Dec. 29, 2012 — till March 18, 2016	State Phytosanitary Inspection in Poltava Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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