



Nedzelska Halyna Vsevolodivna

Category	Domestic Politically Exposed Person
Last position	<u>Directorate General of Pension Fund of Ukraine in Lviv Region</u> , Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
2. Asset declaration does not indicate PEP's spouse

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
Nedzelskyi Volodymyr Yevstakhiinovich	husband	—
Nedzelska Yuliia Volodymyrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Пенсійного фонду України у Львівській області, начальник Головного управління	23 658,16	4 120,43	
2018	Головне управління Пенсійного фонду України у Львівській області, начальник головного управління	16 031,60	1 433,71	
2017	Головне управління Пенсійного фонду України у Львівській області, начальник головного управління	10 257,95	8 202,42	
2016	Main Department of the Pension Fund of Ukraine in Lviv oblast (region), Head of the Main Department	6 268,56	6 300,74	
2015	Main Department of the Pension Fund of Ukraine in Lviv oblast (region), Head of the Main Department	5 598,17	5 201,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	48 864,00	—	—	—	—	—	—	—
2019	Cash	—	3 000,00	3 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3277.0 sq. m (1)	—	59.2 sq. m (1)	
2018	3277.0 sq. m (1)	—	59.2 sq. m (1)	
2017	3277.0 sq. m (1)	—	59.2 sq. m (1)	
2016	3277.0 sq. m (1)	—	59.2 sq. m (1)	
2015	3277.0 sq. m (1)	—	59.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 31, 2014 —	Directorate General of Pension Fund of Ukraine in Lviv Region, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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