



Nebesnyi Serhii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Kyiv Interregional Department of Ukrainian Service on Transport Safety, Head</u>
Date of dismissal	Dec. 2020

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
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
Nebesna Tetiana Volodymyrivna	wife	—
Nebesna Veronika Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з безпеки на транспорті, Начальник Київського міжрегіонального управління Укртрансбезпеки	10 811,19	—	
2018	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Львівській області	13 224,63	—	
2017	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Львівській області	10 784,94	71,75	
2016	State Service of Ukraine on Transport Safety, Head of the Division of the State Service of Ukraine for Transport Safety in Lviv oblast (region)	9 745,12	—	
2015	Division of the State Inspection of Ukraine on Security on Land Transportation in Lviv Oblast (Region), Head	9 903,85	4 230,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	80 000,00	—	—	—	—	—
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	—	—	—	
2018	—	—	116.7 sq. m (1)	
2017	—	—	175.0 sq. m (2)	
2016	—	—	—	
2015	800.0 sq. m (1)	—	116.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• toyota camry 2012	
2018	• toyota camry 2012	
2017	• toyota camry 2012	
2016	• toyota camry 2012	
2015	• toyota camry 2012	



CAREER:

Period	Position
Nov. 2019 — till Dec. 2020	Kyiv Interregional Department of Ukrainian Service on Transport Safety , Head
2016 — till Nov. 2019	Department of Ukrainian Transport Safety Service in Lviv Region , Head
July 16, 2014 — till 2016	Division of the State Inspection of Ukraine on Security on Land Transportation in Lviv Oblast (Region) , Head

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