



Neborskyi Yevhen Arkadiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Architectural Construction</u> <u>Inspection in Odesa Oblast (Region), Head</u>
Date of dismissal	2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 668 819,00** UAH, that in **26.7131** times exceeds income of **62 472,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Neborskyi Bohdan Yevhenovych

son

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна архітектурно-будівельна інспекція України, Директор Департаменту Державної архітектурно-будівельної інспекції в Одеській області	41,88	—	
2017	State Architectural and Construction Inspectorate of Ukraine, Director of the Department of the State Architectural and Construction Inspection in Odesa oblast (region)	—	—	
2016	State Architectural and Construction Inspectorate of Ukraine, Director of the Department of the State Architectural and Construction Inspection in Odesa oblast (region)	168 053,12	—	
2015	State Architectural and Construction Inspectorate of Ukraine, Director of the Department of the State Architectural and Construction Inspection in Odesa oblast (region)	2 598,81	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	3 850 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	4 400 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	4 500 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	30 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1500.0 sq. m (2)	—	—	
2017	1500.0 sq. m (2)	—	—	
2016	1500.0 sq. m (2)	—	—	
2015	1500.0 sq. m (2)	—	115.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 15, 2014 — till 2017	Department of the State Architectural Construction Inspection in Odesa Oblast (Region), Head

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