



## Nevdakh Nataliia Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>ГОЛОВНЕ УПРАВЛІННЯ ДПС У ХЕРСОНСЬКІЙ ОБЛАСТІ, АВТОНОМНІЙ РЕСПУБЛІЦІ КРИМ ТА М. СЕВАСТОПОЛІ,</u> Acting Head
Date of dismissal	Oct. 24, 2019

### Scoring of unexplained wealth risk (beta)

0.20  
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

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
Nevdakh Hennadii Oleksiiovych Military Unit a1088, 14th Signals Intelligence Brigade , Head of Communications Hub	husband	—
Nevdakh Ihor Hennadiiovych	son	—
Nevdakh Valentyna Oleksiiovna	mother in law	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС у Херсонській області, Автономній Республіці Крим та м. Севастополі, заступник начальника	16 553,89	2 154,16	
2018	Головне управління ДФС у Херсонській області, Автономній Республіці Крим та м. Севастополі, заступник начальника	10 614,32	13 885,19	
2017	Головне управління ДФС у Херсонській області, заступник начальника	8 287,01	5 370,31	
2016	Main Department of the State Fiscal Service of Ukraine in Kherson oblast (region), Deputy Head	5 317,80	5 969,25	
2015	Main Department of the State Fiscal Service of Ukraine in Kherson oblast (region), Deputy Head	4 429,60	3 709,39	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника головного управління дфс у херсонській області	4 429,60	3 709,39	
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Main Department of the State Fiscal Service in Vinnytsia oblast (region)	4 453,49	3 932,80	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	30 000,00	12 300,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	3 500,00	—	32 570,00	4 800,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	13 790,00	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	13 790,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	607.0 sq. m (1)	—	66.2 sq. m (1)	
2018	607.0 sq. m (1)	—	66.2 sq. m (1)	
2017	607.0 sq. m (1)	—	66.2 sq. m (1)	
2016	600.0 sq. m (1)	—	66.2 sq. m (1)	
2015	600.0 sq. m (1)	—	66.2 sq. m (1)	
2015	600.0 sq. m (1)	—	66.2 sq. m (1)	
2014	0 sq. m (4)	—	44.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



## CAREER:

Period	Position
July 31, 2019 — till Oct. 24, 2019	<b>ГОЛОВНЕ УПРАВЛІННЯ ДПС У ХЕРСОНСЬКІЙ ОБЛАСТІ, АВТОНОМНІЙ РЕСПУБЛІЦІ КРИМ ТА М. СЕВАСТОПОЛІ,</b> Acting Head
— till Dec. 18, 2015	<b>Main Department of the State Fiscal Service in Kherson oblast (region),</b> Acting Head

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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