



## Nakonechnyi Vitalii Yakovych

Category	Domestic Politically Exposed Person
Last position	<u>Inspection on Consumers Rights Protection in Kyiv oblast (region)</u> , Head
Jan. 2017	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nakonechnyi Nazar Vitaliiiovych	son	—
Nakonechnyi Yehor Vitaliiiovych	son	—
Nakonechna Liudmyla Hryhorivna Limited Liability Company "Tea Empire" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	--, --	1 781,82	—	



## MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
Aug. 4, 2014 — till Jan. 2017	<b>Inspection on Consumers Rights Protection in Kyiv oblast (region), Head</b>

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