



Nemilostivyi Vitalii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 26, 1968
Last position	<u>Minstrategprom</u> , Deputy Minister
Date of dismissal	Jan. 21, 2021

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **227843.05** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **255485.85**, that in **17.2** times exceeds income - USD **14869.41**

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. 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
Nemilostivyi D. V.	son	—
Nemilostivyi YE. V.	son	—
Nemilostiva S. M.	wife	—
 Martynenko Mykola Volodymyrovych	personal relationships	2007
Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety		—
		2012



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
IPP Mashhydropryvod LLC	ownership	32438844
Kharkiv Plant of Construction, Road and Municipal Machines LLC	ownership	33901992
Autozatyshok LLC	ownership	30753735
Kharkiv Transport Equipment Plant PJSC	ownership	32677185
PKB MGP LLC	ownership	32438818
Production and Technical Center ISZM LLC	ownership	32436920
KHARKIVHOLODMASH, Private Joint-Stock Company	Shareholder	14307966
Kharkiv Transport Equipment Plant PJSC	Shareholder	32677185



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство з питань стратегічних галузей промисловості, Заступник Міністра з питань стратегічних галузей промисловості України (candidate)	14 869,41	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 976,70	—	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	13 774,53	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	21 169,64	80 711,13	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—		—	—	—
2019	Cash	780 000,00	75 000,00	50 000,00	GBP 30 000,00 CHF 50 000,00	—	—	—
2019	Other	10 640 407,00	—	—		—	—	—
2013	Deposits	14 560,00	—	—		—	—	—
2012	Deposits	392,00	—	—		—	—	—
2011	Deposits	382,76	—	—		9 448,80	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH 8 992,89	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	30440.0 sq. m (15)	224.2 sq. m (3)	—	
2013	19796.0 sq. m (1)	—	133.3 sq. m (1)	
2012	19796.0 sq. m (1)	133.3 sq. m (1)	33.9 sq. m (1)	
2011	28176.0 sq. m (2)	133.3 sq. m (1)	325.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2013	—	
2012	<ul style="list-style-type: none"> Mercedes-Benz S500L 4Matic 4966 куб. см, 225 кВт, 516.3 см 2005 	
2011	<ul style="list-style-type: none"> Mercedes-Benz S500 LH Matic 4966 см3, 225 кВт, 516.3 см 2005 	



CAREER:

Period

Position

Aug. 10, 2020 — till Jan. 21, 2021

Minstrategprom, Deputy Minister

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the All-
Ukrainian Union Batkivshchyna

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED