



Yelova Nataliia Fedorivna

Category	Family member
Last position	ГУ ДПС у Волинській області, Начальник управління контролю за обігом та оподаткуванням підакцизних товарів

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrushytskyi Andrii Ihorovych Supreme Court , Chairman of the Civil Court of Cassation	son in law	—
Hrushytska Vitalina Vitaliivna	daughter	—
Hrushytska Bozhena Andriivna	granddaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДПС у Волинській області, Начальник управління контролю за обігом та оподаткуванням підакцизних товарів	17 284,65	—	
2018	ГУ ДФС у Волинській області, Начальник управління контролю за обігом та оподаткуванням підакцизних товарів	12 426,73	83 147,68	
2017	ГУ ДФС у Волинській області, Начальник управління контролю за обігом та оподаткуванням підакцизних товарів	16 815,19	55 939,34	
2016	Main Department of the State Fiscal Service of Ukraine in the Volyn oblast, Head of the Department of Control over turnover and taxation of excise goods, Main Department of the State Fiscal Service of Ukraine in the Volyn oblast	4 242,26	55 611,58	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Head of the Department of Control over turnover and taxation of excise goods, Main Department of the State Fiscal Service of Ukraine in the Volyn oblast, Head of the Department of Control over turnover and taxation of excise goods, Main Department of the State Fiscal Service of Ukraine in the Volyn oblast	4 130,37	47 055,96	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	423 179,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	384 106,00	—	—	74 449,00	19 266,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	330 987,00	—	—	4 060,00	12 462,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	155 825,00	11 157,00	12,00	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	13 049,00	18 640,00	19,00	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 60,00	



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	365.0 sq. m (1)	—	184.9 sq. m (1)	
2018	9078.0 sq. m (4)	41.4 sq. m (1)	184.9 sq. m (1)	
2017	9078.0 sq. m (4)	41.4 sq. m (1)	184.9 sq. m (1)	
2016	11431.0 sq. m (5)	41.4 sq. m (1)	184.9 sq. m (1)	
2015	9031.0 sq. m (4)	41.4 sq. m (1)	184.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAW4 2008	
2018	—	
2017	—	
2016	—	
2015	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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