



Bespala Nataliia Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>National Commission on State Regulation in the Sphere of Financial Services Markets</u> , Director of Organizational and Human Resources Department
Date of dismissal	April 21, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **530 000,00** UAH, that constitutes **149,97%** of overall income of declarant (**353 393,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bespalyi Mykola Mykolaiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	National Commission regulating Market of Financial Services, Director of the Department of Organizational and HR Provision	12 996,27	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	734 000,00	—	—	—	—	—
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	—	—	—	



VEHICLES:

Year	Declarant	Family
2016	• Land Rover Range Rover 2010	



CAREER:

Period	Position
July 9, 2014 — till April 21, 2021	National Commission on State Regulation in the Sphere of Financial Services Markets, Director of Organizational and Human Resources Department

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