



Kovbasiuk Nadiia Mytrofanivna

Category Domestic Politically Exposed Person

Last position State Enterprise "Dunaevsk Bread Products Plant",
Director

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дунаєвецький комбінат хлібопродуктів, директор	23 566,07	—	
2018	Державне підприємство Дунаєвецький комбінат хлібопродуктів, директор	12 438,56	—	
2017	Державне підприємство Дунаєвецький комбінат хлібопродуктів, директор	21 984,45	—	
2016	State Enterprise Dunaivzi Bread Products Industrial Complex, Director	7 357,16	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	5 426,00	—	—	—	—	—
2019	Cash	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	71 142,00	—	—	—	—
2017	Cash	210 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	250 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	57,43	
2017	28,46	
2016	25,34	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2833.0 sq. m (2)	85.9 sq. m (1)	120.2 sq. m (1)	
2018	2833.0 sq. m (2)	85.9 sq. m (1)	120.2 sq. m (1)	
2017	2833.0 sq. m (2)	85.9 sq. m (1)	120.2 sq. m (1)	
2016	2833.0 sq. m (2)	85.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Камаз 5320 1994• Нисан Трейл 2011	
2018	<ul style="list-style-type: none">• Камаз 5320 1994• Нисан Трейл 2011	
2017	<ul style="list-style-type: none">• Камаз 5320 1994• Нисан Трейл 2011	
2016	<ul style="list-style-type: none">• Камаз 5320 1994• Нисан Трейл 2011	



CAREER:

Period	Position
June 16, 2011 —	State Enterprise "Dunaevsk Bread Products Plant" , Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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