



## Nazarchuk Svitlana Hryhorivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 26, 1957
Last position	<u>Синельниківська РДА</u> , Head of the District State Administration

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nazarchuk Oleksandr Serhiiovych fg "Razdolnoe" , Beneficial owner	husband	—
Nazarchuk Serhii Oleksandrovyh	son	—
Nazarchuk Oksana Serhiivna Unemployed , Unemployed	daughter in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Покровська районна державна адміністрація, Голова районної районної державної адміністрації	17 678,45	12 324,32	
2018	Покровська районна державна адміністрація, Голова районної районної державної адміністрації	11 030,42	10 002,53	
2017	Покровська районна державна адміністрація, Голова райдержадміністрації	12 447,45	6 552,11	
2016	Pokrovske district state administration, Head of the District State Administration	5 410,88	8 231,58	
2015	Pokrovske district state administration, Head of the District State Administration	1 843,90	4 459,51	
2015	District, City State Administration, Head of the Pokrovske District State Administration	1 843,89	4 459,52	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	742877.0 sq. m (13)	69.0 sq. m (1)	—	
2018	648379.0 sq. m (7)	69.0 sq. m (1)	—	
2017	648379.0 sq. m (7)	69.0 sq. m (1)	—	
2016	648379.0 sq. m (7)	69.0 sq. m (1)	—	
2015	647714.0 sq. m (7)	69.0 sq. m (1)	—	
2015	687714.0 sq. m (4)	69.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



## CAREER:

Period	Position
March 11, 2021 —	<b>Синельниківська РДА</b> , Head of the District State Administration
April 29, 2016 — till July 11, 2019	<b>Pokrovske District State Administration, Dnipropetrovsk region</b> , Head of the District State Administration





## DOSSIER:

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more information is available in Ukrainian version of the dossier

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