



Balaniuk Nataliia Yuriivna

Category	Domestic Politically Exposed Person
Last position	<u>Вознесенська РДА</u> , Head of the District State Administration
Date of dismissal	Jan. 22, 2018

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
Balaniuk Dmytro Oleksandrovych	son	—
Balaniuk Oleksandr Oleksandrovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Вознесенька районна державна адміністрація Миколаївської області (до 25.01.2018), голова	7 153,14	720,88	
2017	Voznesensk District State Administration in Mykolaiv oblast (region), Head	6 600,49	647,03	
2016	Voznesensk District State Administration in Mykolaiv oblast (region), Head	5 145,36	495,44	
2015	Voznesensk District State Administration in Mykolaiv oblast (region), Head	2 861,26	386,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2000.0 sq. m (1)	102.6 sq. m (1)	—	
2017	2000.0 sq. m (1)	102.6 sq. m (1)	—	
2016	2000.0 sq. m (1)	102.6 sq. m (1)	—	
2015	2000.0 sq. m (1)	102.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• BA3 2109 1997	
2017	• BA3 2109 1997	
2016	• BA3 2109 1997	
2015	• BA3 2109 1997	



CAREER:

Period	Position
June 10, 2015 — till Jan. 22, 2018	Вознесенська РДА , Head of the District State Administration

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