



Natalukha Dmytro Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 15, 1987
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **153024.69**, that in **14.6** times exceeds income - USD **10513.78**
2. Declared hard cash - USD **73242.85** exceeds USD 50000

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
Shkrum Alona Ivanivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ЛІД/ОГ'ЮРІ"	Beneficial owner	41309623
ТОВ "ЛІД/ОГ'ЮРІ"	ownership	41309623



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Ради України , Голова Комітету Верховної Ради України з питань економічного розвитку	48 153,39	45 622,48	
2019	Верховна Ради України , Голова Комітету Верховної Ради України з питань економічного розвитку	48 153,39	45 622,48	
2017	Лиманська районна державна адміністрації Одеської області, Голова районної державної адміністрації	58,23	17 445,82	
2016	Lyman District State Administration of Kyiv Region, Head of the District State Administration	2 769,83	14 146,29	
2015	Lyman District State Administration of Kyiv Region, Head of the District State Administration	3 927,20	6 586,58	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	—	—	—		—	—	—
2019	Cash	191 500,00	68 000,00	5 000,00	GBP 1 200,00	—	—	—
2019	Other	—	—	—		—	—	—
2019	Deposits	—	—	—		—	—	—
2019	Cash	191 500,00	68 000,00	5 000,00	GBP 1 200,00	—	—	—
2019	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	91 000,00	25 000,00	5 000,00	GBP 2 600,00	166 800,00	85 000,00	—
2017	Other	—	—	—		—	—	—
2016	Deposits	—	—	—		28 316,00	—	—
2016	Cash	127 700,00	32 050,00	5 000,00	GBP 2 600,00	166 800,00	90 200,00	—
2016	Other	—	—	—		—	—	—
2015	Deposits	—	—	—		1 506,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	189 000,00	34 750,00	5 000,00	GBP 2 600,00	220 000,00	92 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	375.47 sq. m (3)	
2019	—	—	375.47 sq. m (3)	
2017	—	—	375.47 sq. m (3)	
2016	—	—	128.03 sq. m (1)	
2015	—	—	128.03 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV4 2014	
2019	• TOYOTA RAV4 2014	
2017	• TOYOTA RAV4 2014	
2016	• TOYOTA RAV4 2014	
2015	• TOYOTA RAV4 2014	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Sept. 10, 2015 — till Feb. 3, 2017	Лиманська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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