



Ostrovska Nila Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	July 25, 1969
Last position	<u>Krasyliv District State Administration</u> , Head of the District State Administration
Date of dismissal	Nov. 22, 2017

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
Ostrovskyi Taras Mykolaiovych	son	—
Ostrovskyi Mykola Kazymirovych Limited Liability Company "Holding Invest" , ownership	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Красилівська міська рада Хмельницької області, Красилівський міський голова	27 551,75	44 591,86	
2018	Красилівська міська рада Хмельницької області, Красилівський міський голова	17 886,83	37 466,22	
2017	Красилівська міська рада Хмельницької області, Красилівський міський голова	8 909,32	34 373,31	
2016	Krasyliv District State Administration, Head of the Krasyliv District State Administration	6 504,26	7 163,35	
2015	Krasyliv District State Administration, Head of the Krasyliv District State Administration	5 073,60	1 409,64	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 31 229,00	
2017	UAH 29 200,00	
2016	UAH 46 620,00	
2015	UAH 46 682,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	393.0 sq. m (2)	218.0 sq. m (2)	—	
2018	393.0 sq. m (2)	109.0 sq. m (1)	—	
2017	393.0 sq. m (2)	109.0 sq. m (1)	—	
2016	393.0 sq. m (2)	109.0 sq. m (1)	—	
2015	364.0 sq. m (1)	109.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• SKODA OCTAVIA A5 2010	
2018	• SKODA OCTAVIA A5 2010	
2017	• SKODA OCTAVIA A5 2010	
2016	• SKODA OCTAVIA A5 2010	
2015	• SKODA OCTAVIA A5 2010	



CAREER:

Period	Position
March 31, 2015 — till Nov. 22, 2017	Krasyliv District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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