



## Simonian Nataliia Mykolaivna

Category Domestic Politically Exposed Person

Last position Directorate General of Pension Fund of Ukraine in Kirovohrad Region, Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.82  
Expand

### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **408 763,80** UAH, that is in **5.4502** times exceeds the declared amount in previous declaration (**75 000,00** UAH)
2. 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
Simonian Arsen Albertovich	son	—
Simonian Albert Frantsovych	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Пенсійного фонду України в Кіровоградській області, Начальник головного управління	21 267,36	—	
2019	Головне управління Пенсійного фонду України в Кіровоградській області, Начальник головного управління	21 267,36	—	
2018	Головне управління Пенсійного фонду України в Кіровоградській області, Начальник головного управління	15 670,22	531,43	
2017	Головне управління Пенсійного фонду України в Кіровоградській області, Начальник головного управління	10 329,95	483,73	
2016	Main Department of Pension Fund of Ukraine in Kirovohrad Oblast (Region), Head of the Main Department	6 064,97	512,54	
2015	Main Department of Pension Fund of Ukraine in Kirovohrad Oblast (Region), Head of the Main Department	3 377,34	954,13	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	6 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	6 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	80.63 sq. m (2)	
2019	—	—	80.63 sq. m (2)	
2018	—	—	80.63 sq. m (2)	
2017	—	—	80.63 sq. m (2)	
2016	—	—	80.63 sq. m (2)	
2015	—	—	80.63 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• FIAT Punto Activ 2007	
2019	• FIAT Punto Activ 2007	
2018	• FIAT Punto Activ 2007	
2017	• FIAT Punto Activ 2007	
2016	• FIAT Punto Activ 2007	
2015	• FIAT Punto Activ 2007	



## CAREER:

Period	Position
Sept. 3, 2015 —	<b>Directorate General of Pension Fund of Ukraine in Kirovohrad Region, Head</b>

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