



Usyk Nataliia Andriivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 21, 1969
Place of birth	Lviv
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Sumy Oblast (region), Head</u>
Date of dismissal	Dec. 14, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Usyk Anatolii Volodymyrovych РЕГІОНАЛЬНИЙ ОФІС ВОДНИХ РЕСУРСІВ У СУМСЬКІЙ ОБЛАСТІ , провідний інженер технічного відділу	husband	— 2018
Kryvozub Ihor Volodymyrovych Sumy District State Administration , Head of the District State Administration	cohabitants	2019 —



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Сумській області, перший заступник	17 399,73	—	
2018	Головне управління Держгеокадастру у Сумській області, Начальник	12 539,24	—	
2017	Головне управління Держгеокадастру у Сумській області, Начальник	27 851,93	2 598,77	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Sumy oblast, Head	3 575,19	2 501,19	
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Sumy oblast, Head of Department of StateGeoCadastre	3 436,20	1 807,87	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	40 000,00	2 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	125 743,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	110 423,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	95 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	71.23 sq. m (1)	
2018	—	—	71.23 sq. m (1)	
2017	—	—	109.84 sq. m (2)	
2016	1000.0 sq. m (1)	—	68.43 sq. m (2)	
2015	1000.0 sq. m (1)	—	68.43 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Geely CK 2008	
2015	• Geely CK 2008	



CAREER:

Period	Position
Dec. 19, 2017 — till Dec. 14, 2019	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Sumy Oblast (region), Head
Jan. 24, 2017 — till Oct. 2017	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Sumy Oblast (region), Head
Nov. 8, 2016 — till Jan. 23, 2017	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Sumy Oblast (region), Acting Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED