



Korchak Nataliia Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 14, 1968
Place of birth	Koziatyn, Vinnytsia oblast (region)
Last position	<u>National Agency on Corruption Prevention</u> , Member of the National Agency on Corruption Prevention
Date of dismissal	Oct. 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 552 249,91 UAH**

2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Timer-Bulatov Yurii Serhiiovych	husband	—
Timer-Bulatov Arsenii Yuriovych	son	—
Korchak Yaroslav Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне агентство з питань запобігання корупції, Член Національного агентства з питань запобігання корупції	42 143,33	7 608,02	
2018	Національне агентство з питань запобігання корупції, Член Національного агентства з питань запобігання корупції	49 502,61	199,74	
2017	Національне агентство з питань запобігання корупції, Голова	47 495,64	—	
2016	National Agency on Corruption Prevention, Head	50 847,51	853,93	
2015	National Agency on Corruption Prevention, Head	9 080,05	345,28	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	12 896,00	—	—	—	—	—	—	—
2019	Cash	220 000,00	50 600,00	7 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	26 099,00	—	—	11 416,00	—	—	—	—
2018	Cash	220 000,00	28 400,00	7 700,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 073,00	—	—	—	—	—	—	—
2017	Cash	194 000,00	19 200,00	2 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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	55,62	
2017	27,60	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	176.67 sq. m (3)	
2018	—	—	125.88 sq. m (2)	
2017	—	—	125.88 sq. m (2)	
2016	—	—	125.88 sq. m (2)	
2015	—	—	125.88 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Skoda Octavia A7 2016	
2017	• Skoda Octavia A7 2016	
2016	—	
2015	—	



CAREER:

Period	Position
March 28, 2016 — till Oct. 18, 2019	National Agency on Corruption Prevention , Member of the National Agency on Corruption Prevention
March 28, 2016 — till March 28, 2018	National Agency on Corruption Prevention , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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