



Smahliuk Nataliia Mykhailivna

Category	Family member
Last position	Заріченська районна рада, Рівненський ОМТЦК та СП, Начальник відділу, старший водій

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 320 010,70** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 029 220,60** UAH)
2. overall amount of cash owned by declarant and family members is **3 320 010,70** UAH
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

4. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value
5. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smahliuk Anatolii Fedorovich Zarichne District State Administration , Head of the District State Administration	husband	—
Smahliuk Anastasiia Anatoliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Зарічненська районна рада, Рівненський ОМТЦК та СП, Начальник відділу, старший водій	11 420,78	19 080,71	
2018	Зарічненська районна рада, Рівненський ОМТЦК та СП, Начальник відділу, старший водій	7 233,51	13 251,32	
2017	Зарічненська районна рада, , Начальник відділу	5 747,00	10 633,23	
2016	Zarichne District Council, Head of the Department	6 117,34	8 457,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	38 000,00	59 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	65 000,00	26 000,00	—	60 000,00	16 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	35 000,00	15 000,00	—	70 000,00	14 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	330 000,00	—	—	490 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2466.0 sq. m (2)	186.0 sq. m (1)	44.8 sq. m (1)	
2018	2466.0 sq. m (2)	186.0 sq. m (1)	—	
2017	2466.0 sq. m (2)	186.0 sq. m (1)	—	
2016	2466.0 sq. m (2)	186.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• FIAT DUKATO 1992	
2018	• FIAT DUKATO 1992	
2017	• FIAT DUKATO 1992	
2016	• FIAT DUKATO 1992	

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