



Baluieva Nataliia Vasylivna

Category	Family member
Last position	Vinnytsia Customs of the State Fiscal Service of Ukraine, Провідний державний інспектор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 489 389,12** UAH, that in **26.6445** times exceeds income of **130 961,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. overall value of the property and assets **3 489 389,12** UAH exceeds income **130 961,00** UAH in **26.6445** times

4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baluieva Olha Boleslavivna	mother in law	—
Baluieva Kateryna Stanislavivna	daughter	—
Baluiev Stanislav Serhiiiovych Customs of State Fiscal Service of Ukraine in Zakarpattiia Oblast (Region) , Acting Head	husband	—
Baluiev Yaroslav Stanislavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Vinnytsia Customs of the State Fiscal Service of Ukraine, Провідний державний інспектор	—	4 816,18	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	10 000,00		—	14 400,00	30 000,00	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1208.0 sq. m (2)	—	80.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED