



Nazarenko Liubov Viktorivna

Category	Family member
Date of birth	Jan. 8, 1991
Last position	Фонд комунального майна Київської обласної ради, начальник відділу приватизації

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.25
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 875 276,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **7 020 276,00 UAH**, that in **14.2072** times exceeds income of **494 136,00 UAH** declared for the corresponding year

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. overall value of the property and assets **7 817 470,00** UAH exceeds income **745 195,00** UAH in **10.4905** times
5. amount of luxury cars - **1**
6. 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
Nazarenko Dmytro Yuriiovych Trostanets District State Administration, Sumy region , Head of the District State Administration	husband	—
Nazarenko Dmytro Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд комунального майна Київської обласної ради, начальник відділу приватизації	11 418,80	20 031,18	
2019	Фонд комунального майна Київської обласної ради, начальник відділу приватизації	11 418,80	20 031,18	
2018	Центр фінансово-економічного моніторингу та технічного забезпечення освітніх закладів, Заступник директора (candidate)	1 767,57	16 057,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	20 000,00	—	—	100 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	20 000,00	—	—	100 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	345 000,00	100 000,00	—
2018	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	62.35 sq. m (1)	
2019	—	—	62.35 sq. m (1)	
2018	—	—	62.35 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• КАМАЗ 5320 1987• ПР 2ПН4-810 1978	
2019	<ul style="list-style-type: none">• КАМАЗ 5320 1987• ПР 2ПН4-810 1978	
2018	<ul style="list-style-type: none">• ПР 2ПН4-810 1978• КАМАЗ 5320 1987	



DOSSIER:

more information is available in Ukrainian version of the dossier

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