



## Popovych Nataliia Borysivna

Category	Family member
Last position	<u>Limited Liability Company "Changers Consultancy",</u> Beneficial owner
June 8, 2016	Close associate or family member - PEP is no more PEP

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15  
Expand

#### risks

1. **2** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **5 114 929,00** UAH during the year





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Perehinets Ihor Bohdanovych Ministry of Healthcare of Ukraine , Deputy Minister of Healthcare of Ukraine	husband	—
Perehinets Kvitoslava Nadiia Ihorivna	daughter	—
Perehinets Luka Stefan Ihorovych	son	—
Perehinets Matei Borys Ihorovych	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
One philosophy group LLC	ownership	42636889
Changers consultancy 2.0 LLC	Joint ownership	42419629
One philosophy group LLC	Beneficial owner	42636889
Changers consultancy 2.0 LLC	Beneficial owner	42419629
 ONE PHILOSOPHY GROUP ApS	Beneficial owner	38968955
 ONE PHILOSOPHY GROUP ApS	ownership	38968955
B-IT HELS, LLC	ownership	41127099
B-IT HELS, LLC	Beneficial owner	41127099
Limited Liability Company "Zeitgeist Design"	Joint ownership	41038418
Limited Liability Company "Changers Consultancy"	Beneficial owner	39082494
Limited Liability Company "Bi-T"	Beneficial owner	37615385
Limited Liability Company "Regional Initiatives"	Beneficial owner	36118276

Name	Type of connection	Code
Limited Liability Company "Zeitgeist Design"	Beneficial owner	41038418
Limited Liability Company "Republic Strategic Communications"	ownership	37444559
NGO "Ukrainian Media-Center"	Joint ownership	39203400
Limited Liability Company "Changers Consultancy"	Joint ownership	39082494
Limited Liability Company "Zeitgeist Design"	ownership	41038418
Limited Liability Company "Regional Initiatives"	Joint ownership	36118276
YA3Г	Joint ownership	34001211
Limited Liability Company "Republic Strategic Communications"	Beneficial owner	37444559
Limited Liability Company "Bi-T"	ownership	37615385



# INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "БІ-ІТ" (ТОВ "БІ-ІТ"), Головний консультант з питань розвитку бізнесу	481 159,46	195 415,51	
2017	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "БІ-ІТ" (ТОВ "БІ-ІТ"), Головний консультант з питань розвитку бізнесу	366 732,29	163 223,09	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	98 716,00	9 339,00	104 018,00		1 482,00	5 626,00	120,00	
<b>2018</b>	Cash	—	224 000,00	—		—	—	—	
<b>2018</b>	Other	—	—	—		—	497 162,00	—	
<b>2017</b>	Deposits	292 739,00	—	17 138,00		6 971,00	10 203,00	4 459,00	
<b>2017</b>	Cash	—	310 600,00	24 590,00		—	—	—	
<b>2017</b>	Other	—	—	—		—	240 200,00	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	642,82	
2017	633,87	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1048.0 sq. m (1)	196.0 sq. m (1)	151.0 sq. m (1)	
2017	1048.0 sq. m (1)	196.0 sq. m (1)	151.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Volvo XC90 2008	
2017	• Volvo XC90 2008	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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