



Zaspa Nataliia Oleksiivna

Category Family member

Last position Головне управління ДПС у Черкаській області,
головний державний інспектор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaspa Oleksii Volodymyrovych State ENTERPRISE SCIENTIFIC-PRODUCTION COMPLEX "PHOTOPRYLAD" , Deputy CEO on Production	father	—
Zaspa Hanna Petrivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС у Черкаській області, головний державний інспектор	6 302,53	7 044,64	
2018	Головне управління ДФС у Черкаській області, головний державний інспектор	5 357,79	5 580,86	
2017	Головне управління ДФС у Черкаській області, головний державний інспектор	4 174,59	6 357,54	
2016	Main Department of the State Fiscal Service in Cherkasy oblast (region), Chief State Inspector	3 605,75	6 699,35	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	92.2 sq. m (1)	—	
2018	—	92.2 sq. m (1)	—	
2017	—	92.2 sq. m (1)	—	
2016	—	92.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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