



Romaniuk Nataliia Ivanivna

Category	Family member
Date of birth	May 17, 1978
Last position	ДП Східтеплоенерго КП Дніпротеплоенерго ДОР, Провідний інженер

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romaniuk Kostiantyn Petrovych State Enterprise State Design Institute of Housing and Civil Engineering Dniprocivilproekt , Acting Director	husband	—
Romaniuk Vladyslav Kostiantynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Східтеплоенерго КП Дніпротеплоенерго ДОР, Провідний інженер	13 581,78	6 976,78	
2018	ДП "Східтеплоенерго" КП "Дніпротеплоенерго" ДОР" , інженер	10 864,74	7 923,29	
2017	ДП "Східтеплоенерго" КП "Дніпротеплоенерго" ДОР" , інженер	8 982,21	11 893,54	
2016	SE "Shidteploenergo" communal enterprise "Dniproteploenergo", Engineer	6 624,44	9 886,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	3 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	3 500,00	—
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	20981.0 sq. m (2)	—	45.0 sq. m (1)	
2018	20981.0 sq. m (2)	—	45.0 sq. m (1)	
2017	20981.0 sq. m (2)	—	45.0 sq. m (1)	
2016	20981.0 sq. m (2)	—	43.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota RAV-4 2013	
2017	• Toyota RAV-4 2013	
2016	• Toyota RAV-4 2013	



DOSSIER:

more information is available in Ukrainian version of the dossier

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