



Halkina Nataliia Volodymyrivna

Category Domestic Politically Exposed Person

Last position Sector of State Agency of Water Resources in
Khmelnyskyi Region, Head of the sector

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 236 495,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 850 676,50 UAH**, that in **6.1926** times exceeds income of **460 338,00 UAH** declared for the corresponding year
3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halkina Daria Valeriivna	daughter	—
Halkina Valeriia Valeriivna	daughter	—
Halkin Valerii Yukhymovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство водних ресурсів України, Завідувач сектору у Хмельницькій області	8 514,68	24 463,87	
2018	Державне агентство водних ресурсів України, Завідувач сектору у Хмельницькій області	6 487,92	18 509,26	
2017	Державне агентство водних ресурсів України, Завідувач сектору у Хмельницькій області	4 900,63	16 595,72	
2016	State Water Resources Agency of Ukraine, Head of Sector in Khmelnyskyi Region	3 537,01	13 118,85	
2015	State Agency of Water Resources of Ukraine (as of December 31, 2015 - Khmelnysky Regional Water Resources Administration), Head of Sector in Khmelnyskyi Region (as of 31.12.2015 - Deputy Head of Department)	3 123,42	16 026,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	2 485,00	—	—	—		
2019	Cash	—	10 000,00	—	—	—	25 000,00		
2019	Other	—	—	—	—	—	—		
2018	Deposits	—	—	—	—	—	100,00		
2018	Cash	—	10 000,00	—	—	—	25 000,00		
2018	Other	—	—	—	—	—	—		
2017	Deposits	—	—	—	—	—	750,00		
2017	Cash	—	10 000,00	—	—	—	25 000,00		
2017	Other	—	—	—	—	—	—		
2016	Deposits	—	—	—	—	—	112,00		
2016	Cash	—	10 000,00	—	—	—	25 000,00		
2016	Other	—	—	—	—	—	—		
2015	Deposits	—	—	—	—	—	—		
2015	Cash	—	15 000,00	—	—	—	30 000,00		

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 243,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	14,43	
2017	8,89	
2016	8,46	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	42300.0 sq. m (4)	—	129.8 sq. m (2)	
2018	42300.0 sq. m (4)	—	129.8 sq. m (2)	
2017	42300.0 sq. m (4)	—	129.8 sq. m (2)	
2016	42300.0 sq. m (4)	—	129.8 sq. m (2)	
2015	42300.0 sq. m (4)	—	129.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
2016 —	Sector of State Agency of Water Resources in Khmelnytskyi Region , Head of the sector



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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