



## Fedorovych Nataliia Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 26, 1972
Place of birth	Lviv
Last position	<u>Ministry of Social Policy of Ukraine</u> , Deputy Minister
Date of dismissal	Sept. 6, 2019

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

2.13  
Expand

#### risks

1. the sum of income and value of assets **1 088 306,00** UAH is lower than expenditures of **2 485 000,00** UAH
2. the declared expenditures is **2 485 000,00** UAH, that constitutes **230,24%** of overall income of declarant (**1 079 297,00** UAH)

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fedorovych Roman Mykhailovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ФОП Федорович Наталія Володимирівна, ФОП Федорович Наталія Володимирівна	45 550,31	—	
2018	Міністерство соціальної політики України, Заступник Міністра	26 331,08	—	
2017	Міністерство соціальної політики України, Заступник Міністра	21 667,66	—	
2016	Ministry of Social Policy of Ukraine, Deputy Minister	11 092,43	—	
2015	Ministry of Social Policy of Ukraine, Deputy Minister	6 495,76	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	552,00	3 033,00	503,00	—	—	—	—	—
<b>2019</b>	Cash	9 009,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	1 914,00	1 516,00	—	—	—	—	—
<b>2018</b>	Cash	1 113 953,00	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	394,00	260,00	—	—	—	—	—
<b>2017</b>	Cash	729 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	4,00	636,00	—	—	—	—	—	—
<b>2016</b>	Cash	364 000,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	4,00	395,00	220,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	196 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	2500.0 sq. m (1)	—	239.4 sq. m (3)	
<b>2018</b>	2500.0 sq. m (1)	—	136.2 sq. m (2)	
<b>2017</b>	2500.0 sq. m (1)	—	136.2 sq. m (2)	
<b>2016</b>	2500.0 sq. m (1)	—	136.2 sq. m (2)	
<b>2015</b>	2500.0 sq. m (1)	—	136.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>Тойота Авенсіс Авенсіс 1.8 L 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>Тойота Авенсіс Авенсіс 1.8 L 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>Тойота Авенсіс Авенсіс 1.8 L 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>Тойота Кемрі 2014</li><li>Тойота Авенсіс Авенсіс 1.8 L 2009</li></ul>	





## CAREER:

Period	Position
Aug. 2016 — till Sept. 6, 2019	<b>Ministry of Social Policy of Ukraine</b> , Deputy Minister
March 2014 — till Dec. 2014	<b>Ministry of Social Policy of Ukraine</b> , Deputy Minister
— till May 31, 2018	<b>State Service for the Disabled and Veterans</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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