



Nikitina Nataliia Serhiivna

Category Domestic Politically Exposed Person

Last position SE "dnzlh", Head

Date of dismissal Jan. 21, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nikitin Oleksii Volodymyrovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "State Scientific Center of Pharmaceuticals and Medical Products", Acting Director	8 871,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
Oct. 12, 2016 — till Jan. 21, 2019	SE "dnzlh", Head

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