



## Totska Nataliia Vladyslavivna

Category Domestic Politically Exposed Person

Last position SE "Kharkiv Biofactory", Head

Date of dismissal Dec. 12, 2017

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

2.79  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 781 365,00** UAH, that in **13.2984** times exceeds income of **209 150,00** UAH declared for the corresponding year
2. overall value of the property and assets **4 339 495,00** UAH exceeds income **236 671,00** UAH in **18.3356** times
3. amount of luxury cars - **1**

4. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Brovko Andrii Petrovych Limited Liability Company "Kharkiv Biofactory" , Joint ownership	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Partnership with Additional Liability Kharkiv Biological Plant	Department	36625298



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ХАРКІВСЬКА ДЕРЖАВНА БІОЛОГІЧНА ФАБРИКА, консультант з маркетингу	4 984,65	3 433,94	
2016	ХАРКІВСЬКА ДЕРЖАВНА БІОЛОГІЧНА ФАБРИКА, директор	4 171,21	3 520,43	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	30 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	30 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	4786.0 sq. m (5)	87.2 sq. m (1)	68.5 sq. m (1)	
2016	4786.0 sq. m (5)	87.2 sq. m (1)	68.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• LEXUS RX 350 2013	
2016	• LEXUS RX 350 2013	



## CAREER:

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### Period

### Position

Jan. 1, 2006 — till Dec. 12, 2017

**SE "Kharkiv Biofactory, Head**

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