



Turyshcheva Nina Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#136)", Head</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turyshchev Oleksandr Anatoliiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	State Institution "Poltava Penitentiary Center (#136)", Head of the Workshop	4 795,80	1 025,76	
2016	State Institution "Poltava Penitentiary Center (#136)", Head of the Workshop	3 902,31	1 060,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	100.9 sq. m (2)	
2016	—	—	100.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period

Position

Dec. 27, 2011 —

**SE "Enterprise of State Criminal
and Executing Service of
Ukraine (#136)", Head**

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