



## Katreniak Nataliia Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 5, 1980
Last position	<u>SE "Tyachivsk lg"</u> , Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Monetary assets declared this year - USD **12672.46** exceed the sum of income and amount of monetary assets of the previous year - USD **12240.08**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Katreniak Denys Dmytrovych	son	—
Katreniak Dmytro Yaroslavovych	husband	—



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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	Державне підприємство Тячівське лісове господарство, Директор	10 580,63	2 110,18	
2018	Державне підприємство "Тячівське лісове господарство", Директор	7 971,99	1 760,35	
2017	Державне підприємство "Тячівське лісове господарство", Директор	6 508,50	1 458,23	
2016	SE "Tyachivsk Forestry", Director	5 981,05	795,68	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	305 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	285 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	85 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	32 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 028 369,00	
2017	UAH 722 491,00	
2016	UAH 524 735,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2750.0 sq. m (3)	199.53 sq. m (2)	—	
2018	2679.0 sq. m (2)	62.23 sq. m (1)	—	
2017	2675.0 sq. m (2)	62.23 sq. m (1)	—	
2016	2600.0 sq. m (2)	62.23 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• GREAT WAIL HAVAL M4 2014	
2018	• GREAT WAIL HAVAL M4 2014	
2017	• GREAT WAIL HAVAL M4 2014	
2016	• GREAT WAIL HAVAL M4 2014	



## CAREER:

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Period	Position
—	SE "Tyachivsk lg", Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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