



Protsenko Nadiia Oleksiivna

Category Domestic Politically Exposed Person

Last position "International Scientific and Technical Center of Quality
Provision and Certification "Patoncert" Ilc, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **180 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Protsenko Petro Prokopovych SE "muaz of Paton Electric Welding Institute" , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ МНТЦ ПАТОНСЕРТ, Директор	50 711,10	13 785,24	
2019	ТОВ МНТЦ ПАТОНСЕРТ, Директор	50 711,10	137 864,07	
2018	ТОВ МНТЦ "ПАТОНСЕРТ", Директор	23 562,20	21 043,88	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	US	EUR	Other
2019	Deposits	1 455 781,00	—	16 104,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	1 455 781,00	—	16 104,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	1 167 076,00	—	26 128,00	—	—
2018	Cash	—	10 000,00	—	300 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	895.0 sq. m (1)	—	—	
2019	895.0 sq. m (1)	—	—	
2018	895.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Toyota Corolla 2008	



CAREER:

Period	Position
—	"International Scientific and Technical Center of Quality Provision and Certification "Patoncert" llc, Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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