



Beliushko Nataliia Ihorivna

| | |
|---------------|---|
| Category | Family member |
| Last position | Державне підприємство "Соснівське лісове господарство", Начальник по торгівлі та громадському харчувані |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--|--------|
| Beliushko Petro Serhiiovych SE "Sosnivskiy" forestry , Head | father in law | — |
| Beliushko Mykola Petrovych Державне підприємство "Соснівське лісове господарство" , Інженер лісових культур | husband | — |
| Beliushko Halyna Volodymyrivna | mother in law | — |
| Beliushko Halyna Mykolaivna | daughter | — |
| Beliushko Liudmyla Petrivna | associated with the common life and mutual rights and obligations | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2018 | Державне підприємство "Соснівське лісове господарство", Начальник по торгівлі та громадському харчувані | 4 041,31 | 71 249,70 | |
| 2017 | Державне підприємство "Соснівське лісове господарство", Начальник по торгівлі та громадському харчувані | 5 005,92 | 35 251,98 | |
| 2016 | State Enterprise Sosnivske Forestry, Director on Trade and Public Catering | 3 814,01 | 26 162,63 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|----|-----------|---------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 28 893,00 | — | — | 725 958,00 | — | — |
| 2017 | Cash | — | — | — | 32 928,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | 426 736,00 | — | — |
| 2016 | Cash | — | — | — | 15 500,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | — | |
| 2017 | 219,65 | |
| 2016 | 6,14 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2018 | 16012.0 sq. m (3) | 364.3 sq. m (3) | 129.2 sq. m (2) | |
| 2017 | 16012.0 sq. m (3) | 364.3 sq. m (3) | 129.2 sq. m (2) | |
| 2016 | 16012.0 sq. m (3) | 364.3 sq. m (3) | 129.2 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



| Year | Declarant | Family |
|------|-----------|--------|
|------|-----------|--------|

BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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