



Zamkova Nataliia Leonidivna

Category Family member

Last position LLC Graziya, ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. in the current year, monetary assets of declarant and family members are **10 159 807,70** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**9 120 098,10** UAH)
2. overall amount of cash owned by declarant and family members is **8 313 255,70** UAH
3. cash declared in the very first electronic asset declaration available in the system is **9 069 762,50** UAH, that in **20.941** times exceeds income of **433 111,00** UAH declared for the corresponding year

4. amount of luxury cars - 2



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zamkovyi Serhii Ivanovych SE "Vinnitsyaprylad" , Head	husband	—
Zamkovyi Oleksandr Serhiiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Graziya	ownership	13298314
LLC Graziya	Рішенням Вінницького міського суду Вінницької області від 16.05.2017р. Замкова Н.Л. не являється учасником ТОВ "Грація" з 01.01.2010 р. Із-за бездіяльності посадових осіб ТОВ "Грація" відповідні зміни в Державний реєстр не внесені	13298314
LLC Graziya	Beneficial owner	13298314



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницький торговельно-економічний інститут Київського національного торговельно-економічного університету, Директор	28 072,08	29 944,48	
2018	Вінницький торговельно-економічний інститут Київського національного торговельно-економічного університету, Директор	16 956,80	21 420,38	
2017	Вінницький торговельно-економічний інститут Київського національного торговельно-економічного університету, Директор	41 051,91	51 744,15	
2016	Vinnitsa Trade and Economic Institute of Kyiv National Trade and Economic University, Director	10 348,09	5 579,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 846 552,00	—	—	—	—	—	—	—
2019	Cash	200 500,00	80 000,00	53 000,00	100 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	100 124,00	—	—	1 580 493,00	—	—	—	—
2018	Cash	200 500,00	6 000,00	4 000,00	100 500,00	44 000,00	45 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	46 183,00	—	—	1 268 669,00	—	—	—	—
2017	Cash	100 500,00	6 000,00	4 000,00	50 500,00	44 000,00	45 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	44 226,00	—	—	1 304 162,00	—	—	—	—
2016	Cash	160 500,00	11 000,00	4 000,00	90 500,00	69 000,00	61 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 396 686,00	
2017	UAH 396 687,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	59,48	
2017	7,97	
2016	43,32	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	520.0 sq. m (1)	—	—	
2018	520.0 sq. m (1)	—	—	
2017	520.0 sq. m (1)	—	—	
2016	520.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV-4 HYBRID 2017	
2018	• TOYOTA RAV-4 HYBRID 2017	
2017	• TOYOTA RAV-4 HYBRID 2017	
2016	• NISSAN TIIDA 1,6 ELEGANCE 2011	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Commercial Bank "Finance Initiative"	33299878	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank

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