



Kosianchuk Nataliia Oleksandrivna

| | |
|---------------|--|
| Category | Family member |
| Last position | Міністерство інфраструктури, радник патронатної служби |
| Dec. 5, 2017 | Close associate or family member - PEP is no more PEP |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. cash declared in the very first electronic asset declaration available in the system is **3 497 638,00** UAH, that in **16.0114** times exceeds income of **218 447,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Bilonoh Taras Tarasovych Private Joint Stock Company UKRPAPIRPROM , Head | husband | — |
| Bilonoh Kateryna Tarasivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2018 | Міністерство інфраструктури, радник патронатної служби | 108 292,97 | 1 162,27 | |
| 2017 | Державна установа "Український інститут книги", провідний економіст | 15 454,00 | 2 523,68 | |
| 2016 | State Property Fund of Ukraine, Head of the Department | 7 107,86 | 3 891,57 | |
| 2015 | State Property Fund of Ukraine, Head of the Department | 5 629,12 | 3 458,17 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|--------------|----------|---------------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 105 000,00 | 30 000,00 | — | 93 000,00 | 30 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 95 000,00 | 30 000,00 | — | 91 000,00 | 30 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 180 000,00 | — | — | — | — | — |
| 2016 | Cash | 80 000,00 | 30 000,00 | — | 90 000,00 | 30 000,00 | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 200 000,00 | — | — |
| 2015 | Cash | 80 000,00 | 30 000,00 | — | 80 000,00 | 30 000,00 | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2018 | 2000.0 sq. m (1) | — | 156.0 sq. m (2) | |
| 2017 | 2000.0 sq. m (1) | — | 156.0 sq. m (2) | |
| 2016 | 2000.0 sq. m (1) | — | 156.0 sq. m (2) | |
| 2015 | 2000.0 sq. m (1) | — | 156.0 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2018 | <ul style="list-style-type: none">• Ford Explorer 2017• Тойота PAB4 2016 | |
| 2017 | <ul style="list-style-type: none">• Лексус GX 470 2005• Тойота PAB4 2016 | |
| 2016 | <ul style="list-style-type: none">• Лексус GX 470 2005• Тойота PAB4 2016 | |
| 2015 | <ul style="list-style-type: none">• Лексус GX 470 2005• Хонда CR V 2008 | |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------|-------------------|--------------------|
| "Artem-bank" llc | 26253023 | client of the bank |

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