



## Poliezhai Nataliia Volodymyrivna

Category	Family member
Last position	Костянтинівська місцева прокуратура, головний спеціаліст з питань захисту державних таємниць
Dec. 20, 2016	Close associate or family member - PEP is no more PEP

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.49  
Expand

#### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popravka Polina Oleksandrivna	daughter	—
Poliezhai Yehor Viacheslavovych kdhz , Head	husband	—
Poliezhai Alisa Yehorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Костянтинівська місцева прокуратура, головний спеціаліст з питань захисту державних таємниць	12 193,87	8 775,33	
2018	Костянтинівська місцева прокуратура, головний спеціаліст з питань захисту державних таємниць	10 521,73	3 857,63	
2018	Костянтинівська місцева прокуратура, головний спеціаліст з питань захисту державних таємниць	10 521,73	3 857,63	
2017	Костянтинівська місцева прокуратура, головний спеціаліст з питань захисту державних таємниць	7 812,10	3 469,86	
2016	Kostiantynivka Local Prosecution Office, Chief Specialist on Protection of State Secrets	872,61	3 592,43	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	8,01	
2018	8,01	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	30.0 sq. m (1)	73.8 sq. m (1)	54.3 sq. m (1)	
2018	30.0 sq. m (1)	73.8 sq. m (1)	54.3 sq. m (1)	
2018	30.0 sq. m (1)	73.8 sq. m (1)	54.3 sq. m (1)	
2017	30.0 sq. m (1)	73.8 sq. m (1)	54.3 sq. m (1)	
2016	30.0 sq. m (1)	74.0 sq. m (1)	54.0 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED