



Bihun Nadiia Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Zovnishtorhvydav Ukraine</u> , Head
Nov. 17, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 213 874,20** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 632 969,50** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний Концерн Укроборонпром, Директор із закупівель	47 902,62	—	
2018	Державне Підприємство "Медичні закупівлі України", Заступник генерального директора із закупівель	44 812,82	—	
2017	ПАТ "Укрпошта", Директор департаменту тендерних процедур	31 666,33	—	
2016	ПАТ "Укрпошта", Директор департаменту тендерних процедур	19 643,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	210 000,00	33 000,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	21 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	25 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	18 000,00	—	—	—	—
2016	Deposits	—	6 200,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	5 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	42.2 sq. m (1)	
2018	—	—	42.2 sq. m (1)	
2017	—	—	42.2 sq. m (1)	
2016	—	—	42.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Nissan Tiida 2012• Mini Cooper S 2004	
2018	<ul style="list-style-type: none">• Nissan Tiida 2012	
2017	<ul style="list-style-type: none">• Nissan Tiida 2012	
2016	<ul style="list-style-type: none">• Nissan Tiida 2012• Citroen C2 2008	



CAREER:

Period	Position
Sept. 6, 2016 — till Nov. 17, 2016	State Enterprise Zovnishtorhvydav Ukraine, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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Development - WHITE COLLAR HUNDRED