



Zabolotna Nataliia Pylypivna

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>National Cultural, Art and Museum Complex "Mystetskiy Arsenal", Head</u> |
| July 20, 2016 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-----------------------------|--------------------|--------|
| Savchenko Bohdan Ihorovych | son | — |
| Savchenko Kateryna Ihorivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|------------------|--------------------|----------|
| TOB "АПТ-ЮКРЕЙН" | Beneficial owner | 34728388 |
| TOB "АПТ-ЮКРЕЙН" | ownership | 34728388 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|----------------------------|-------------------------|--------------------|---|
| 2016 | TOB "Арт-Юкрейн", Director | 4 952,40 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH 973 329,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-----------------|-------------------|
| 2016 | — | — | 199.4 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------|--------|
| 2016 | • Lexus RX 200 T 2016 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Jan. 1, 2010 — till July 20, 2016 | National Cultural, Art and Museum Complex "Mystetskiy Arsenal", Head |

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