



Mishta Nataliia Petrivna

Category	Family member
Last position	Головне управління Пенсійного фонду України у Київській області, заступник начальника управління - начальник відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hlushchenko Svitlana Volodymyrivna Ministry of Economic Development and Trade of Ukraine , Deputy Minister	associated with the common life and mutual rights and obligations	—
Hlushchenko Leonid Mykolaiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Пенсійного фонду України у Київській області, заступник начальника управління - начальник відділу	20 369,90	—	
2018	Головне управління Пенсійного фонду України у Київській області, начальник відділу контролю операційних процесів	17 603,36	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	30 040,00	8 694,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	289 816,00	—	—	—	—	—
2018	Deposits	—	13 169,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	295 782,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 60 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2258.0 sq. m (2)	509.0 sq. m (2)	90.4 sq. m (1)	
2018	2258.0 sq. m (2)	110.0 sq. m (1)	179.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	

\$

BANK ACCOUNTS:

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

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