



Chernopashchenko Nataliia Oleksandrivna

Category Family member

Last position Посольство України у Швейцарській Конфедерації,
Перший секретар

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 075 787,07 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Dmytro Vitaliiovich	husband	—
National Commission which carries out regulation in spheres of energy and utilities , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services		
Kovalenko Artemii Dmytrovych	son	—
Kovalenko Anastasiia Dmytrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України у Швейцарській Конфедерації, Перший секретар	92 712,04	67 819,29	
2018	Посольство України у Швейцарській Конфедерації, Перший секретар	75 447,39	45 204,86	
2018	Посольство України у Швейцарській Конфедерації, Перший секретар	75 447,39	45 204,86	
2017	Посольство України у Швейцарській Конфедерації, Перший секретар	26 586,04	18 886,87	
2016	Міністерство закордонних справ України, Управління генерального секретаріату, радник	4 895,18	9 178,55	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	200 623,00	20 743,00	5 661,00	CHF 358,00	—	—	—
2019	Cash	—	27 000,00	1 300,00	CHF 8 000,00	—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	—	6 298,00	—		246 049,00	—	152,00
2018	Cash	—	—	—		—	—	—
2018	Other	—	—	—		—	—	—
2018	Deposits	—	6 298,00	—		246 049,00	—	152,00
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	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	473.0 sq. m (1)	—	127.9 sq. m (2)	
2018	473.0 sq. m (1)	—	127.9 sq. m (2)	
2018	473.0 sq. m (1)	—	127.9 sq. m (2)	
2017	473.0 sq. m (1)	—	127.9 sq. m (2)	
2016	473.0 sq. m (1)	—	127.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Форд С-макс 2007	
2018	• Форд С-макс 2007	
2018	• Форд С-макс 2007	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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