



Bilotserkivska Nataliia Oleksiivna

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Donetsk Regional Division of Water Resources</u> , Chairman of the Liquidation Commission |
| Date of dismissal | Jan. 14, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2020 | Сіверсько-Донецьке басейнове управління водних ресурсів , заступник начальника управління | 15 792,20 | — | |
| 2019 | Сіверсько-Донецьке басейнове управління водних ресурсів , заступник начальника управління | 10 000,42 | — | |
| 2018 | Сіверсько-Донецьке басейнове управління водних ресурсів , заступник начальника управління | 10 596,22 | — | |
| 2017 | Сіверсько-Донецьке басейнове управління водних ресурсів , заступник начальника управління | 5 788,09 | — | |
| 2016 | Сіверсько-Донецьке басейнове управління водних ресурсів , заступник начальника басейнового управління | 3 965,67 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2020 | Deposits | — | — | — | — | — | — |
| 2020 | Cash | — | — | — | — | — | — |
| 2020 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | 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, |
|------|--------------------|---------------------------|
| 2020 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2020 | — | |
| 2019 | — | |
| 2018 | 21,64 | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|----------------|-------------------|
| 2020 | 270.0 sq. m (1) | 41.05 sq. m (1) | 91.0 sq. m (2) | |
| 2019 | 270.0 sq. m (1) | 41.05 sq. m (1) | 91.0 sq. m (2) | |
| 2018 | 270.0 sq. m (1) | 41.05 sq. m (1) | 91.0 sq. m (2) | |
| 2017 | 270.0 sq. m (1) | 41.05 sq. m (1) | 91.0 sq. m (2) | |
| 2016 | — | — | 48.9 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2020 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Jan. 31, 2018 — till Jan. 14, 2019 | Donetsk Regional Division of Water Resources , Chairman of the Liquidation Commission |

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