



Khalash Nataliia Valeriivna

Category	Family member
Last position	Державне підприємство "Ніжинський ремонтний завод інженерного озброєння", головний бухгалтер

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khalash Serhii Volodymyrovych SE "Northern Puscha" , Head	husband	—
Khalash Anastasiia Serhiivna	daughter	—
Khalash Viktoriia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Ніжинський ремонтний завод інженерного озброєння", головний бухгалтер	1 770,43	7 001,59	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	49.24 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	

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