



Denysiuk Nataliia Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	1960
Last position	<u>АТ "УКРНДІСВД"</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Denysiuk Denys Olehovych	son	—
Zolotarova Viktoriia Konstantynivna АТ "ВИДАВНИЦТВО "ХАРКІВ" , Deputy Chairman of the Board	business relationships	—
Zolotarova Viktoriia Kostiantynivna АТ "ВИДАВНИЦТВО "ХАРКІВ" , Board Member	business relationships	—
Zapolska Alina Oleksandrivna АТ "ВИДАВНИЦТВО "ЗОРЯ" , Head of the Audit Committee	business relationships	—
	business relationships	—
Zakharov Oleksandr Yuriiiovych АТ "ЛЬВІВСЬКА КНИЖКОВА ФАБРИКА "АТЛАС" , Chairman of the Board	business relationships	—
Zakharov Serhii Yuriiiovych ПРАТ "ВИДАВНИЦТВО "ВІЛЬНА УКРАЇНА" , Chairman of the Board	business relationships	—
Zaikivskyi Oleksandr Boleslavovych АТ "УКРНДІСВД" , Deputy Chairman of the Board	business relationships	—
Yershova Emma Oleksandrivna АТ "УКРНДІСВД" , Deputy Chairman of the Board	business relationships	—

Name	Type of connection	Period
Yatsenko Vadym Yuriiiovych SE "Ukrgeoinform" , Head	business relationships	—
Yakymenko Nataliia Vasylivna AT "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Head of the Audit Committee	business relationships	—
	business relationships	—
Vuitsyk Oleksii Hennadiiovych AT "КІРОВОГРАДСЬКЕ ВИДАВНИЦТВО" , Head of the Audit Committee	business relationships	—
Vereshchahin Yevhen Volodymyrovych Sumy Regional Printing House PJSC , Chairman of the Board	business relationships	—
Varzhen Serhii Hryhorovych AT "ХАРКІВСЬКА КНИЖКОВА ФАБРИКА ІМ.М.В.ФРУНЗЕ" , Chairman of the Board	business relationships	—
Vartsaba Serhii Vasylovych AT "ВИДАВНИЦТВО "ЗАКАРПАТТЯ" , Chairman of the Board	business relationships	—
	business relationships	—
Sychevska Liudmyla Mykolaivna ПРАТ "ПОЛІГРАФКНИГА" , Board Member	business relationships	—

Name	Type of connection	Period
Stulen Iryna Valentynivna Sumy Regional Printing House PJSC , Chairman of the Board	business relationships	—
Starchevich Tetiana Leonidivna АТ "УКРНДІСВД" , Member of the Supervisory Board	business relationships	—
Smolianyuk Volodymyr Tykhonovych АТ "ВИДАВНИЦТВО "ХАРКІВ" , Board Member	business relationships	—
Shvets Yurii Volodymyrovych АТ "УКРНДІСВД" , Deputy Chairman of the Board	business relationships	—
Shtefan Olena Volodymyrivna АТ "ВИДАВНИЦТВО "ЗОРЯ" , Board Member	business relationships	—
Saienko Oksana Mykolaivna АТ "УКРНДІСВД" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Rozum Tetiana Volodymyrivna АТ "УКРНДІСВД" , Deputy Chairman of the Board	business relationships	—
Prodan Vasyl Vasylovych State Joint Stock Company Ukrvydavpoligraphiya , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Popovych Violeta Vasylivna АТ "ВИДАВНИЦТВО "ЗАКАРПАТТЯ" , Board Member	business relationships	—
Podorozhna Oksana Volodymyrivna State Joint Stock Company Ukrvydavpoligraphiya , Head of the Audit Committee	business relationships	—
Pikhur Zinaida Hryhorivna ПРАТ "ПОЛІГРАФКНИГА" , Board Member	business relationships	—
Petrashova Olha Mykolaivna АТ "УКРНДІСВД" , Директор фінансовий	business relationships	—
Ostafiiva Eleonora Vasylivna АТ "ВИДАВНИЦТВО "ХАРКІВ" , Chairman of the Board	business relationships	—
	business relationships	—
Onishchenko Olena Volodymyrivna АТ "ПНВЦ "ПОЛІНОМ" , Chairman of the Board	business relationships	—
Nazarenko Tetiana Mykolaivna АТ "ВИДАВНИЦТВО "ХАРКІВ" , Head of the Audit Committee	business relationships	—
	business relationships	—

Name	Type of connection	Period
Murakhovska Anzhela Anatoliivna State Joint Stock Company Ukrvydavpoligraphiya , Head of the Audit Committee	business relationships	—
Minakova Lielia Valeriivna АТ "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Melnykov Oleksandr Valeriiovych АТ "УКРНДІСВД" , Deputy Chairman of the Board	business relationships	—
Melnyk Dmytro Serhiiiovych АТ "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Melnyk Dmytro Anatoliiovych АТ "ВИДАВНИЦТВО "ХАРКІВ" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Lukasevych Ivan Ivanovych АТ "ВИДАВНИЦТВО "КИЇВСЬКА ПРАВДА" , Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Lopatynskyi Valerii Viktorovych АТ "ПНВЦ "ПОЛІНОМ" , Chairman of the Board	business relationships	—
Kyrychok Petro Oleksiiovych АТ "УКРНДІСВД" , Board Member	business relationships	—
	business relationships	—
Kuchma Oksana Anatoliivna ПРАТ "ПОЛІГРАФКНИГА" , Board Member	business relationships	—
Kravtsova Ella Valeriivna АТ "УКРНДІСВД" , Deputy Chairman of the Board	business relationships	—
Kravchuk Oleksandr Volodymyrovych АТ "ВИДАВНИЦТВО "ЗОРЯ" , Board Member	business relationships	—
Katkova Iryna Anatoliivna АТ "ВИДАВНИЦТВО "ХАРКІВ" , Board Member	business relationships	—
Karasova Viktoriia Valentynivna АТ "УКРНДІСВД" , Member of the Supervisory Board	business relationships	—
Hudymenko Kostiantyn Yevheniiiovych Sumy Regional Printing House PJSC , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Hudii Andrii Mykolaievych АТ "ВИДАВНИЦТВО "ЗОРЯ" , Deputy Chairman of the Board	business relationships	—
Hrynychuk Anzhelika Hennadiivna АТ "ВИДАВНИЦТВО "КИЇВСЬКА ПРАВДА" , Board Member	business relationships	—
Holovenskyi Viktor Volodymyrovych АТ "УКРНДІСВД" , Deputy Chairman of the Board	business relationships	—
Haishuk Viktor Ivanovych АТ "ВИДАВНИЦТВО "ПОДІЛЛЯ" , Chairman of the Board	business relationships	—
Fedosenko Tamara Ivanivna АТ "УКРНДІСВД" , Board Member	business relationships	—
Dublianskyi Volodymyr Omelianovych АТ "ВИДАВНИЦТВО "ПОДІЛЛЯ" , Chairman of the Board	business relationships	—
Didovets Yuliia Ihorivna АТ "ВИДАВНИЦТВО "ЗОРЯ" , Board Member	business relationships	—
Derevianko Oleksii Volodymyrovych ПРАТ "УКРПОЛІГРАФПОСТАЧ" , Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Datskiv Viktor Yosyfovych АТ" УНДІПП ІМ. Т.Г.ШЕВЧЕНКА" , Chairman of the Board	business relationships	—
Chelombitko Ihor Mykolaiovych АТ "УКРНДІСВД" , Head	business relationships	—
	business relationships	—
Bartosh Nataliia Vitaliivna State Joint Stock Company Ukrvydavpoligraphiya , Chairman of Supervisory Board	business relationships	—
Barkarov Yurii Andriiovych АТ "ВИДАВНИЦТВО "ЗОРЯ" , Chairman of the Board	business relationships	—
	business relationships	—
Aheienko Olha Valeriivna АТ "ВИДАВНИЦТВО "КИЇВСЬКА ПРАВДА" , Head of the Audit Committee	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ ДАК Укрвидавполіграфія, Заступник голови правління	16 147,17	—	
2018	АТ ДАК "Укрвидавполіграфія", Заступник голови правління	13 330,54	—	
2017	ПАТ ДАК "Укрвидавполіграфія", Заступник голови правління	3 066,38	—	
2016	ПАТ ДАК "Укрвидавполіграфія", Заступник голови правління	2 984,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	6 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	6 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1201.0 sq. m (1)	—	70.0 sq. m (1)	
2018	1201.0 sq. m (1)	—	70.0 sq. m (1)	
2017	1201.0 sq. m (1)	—	70.0 sq. m (1)	
2016	1201.0 sq. m (1)	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period**Position**

April 1, 2018 —

АТ "УКРНДІСВД", Member of the Supervisory Board

March 5, 2013 — till March 31, 2018

АТ" УНДІПП ІМ. Т.Г.ШЕВЧЕНКА", Member of the Supervisory Board

Feb. 5, 2013 — till Dec. 31, 2017

State Joint Stock Company Ukrvydavpoligraphiya, Board Member

Feb. 4, 2013 — till March 31, 2018

ПРАТ "ВИДАВНИЦТВО "ВІЛЬНА УКРАЇНА", Member of the Supervisory Board

Feb. 4, 2013 — till March 31, 2018

АТ "ЛЬВІВСЬКА КНИЖКОВА ФАБРИКА "АТЛАС", Member of the Supervisory Board

Jan. 1, 2013 — till June 30, 2018

Sumy Regional Printing House PJSC, Member of the Supervisory Board

Jan. 1, 2013 — till Dec. 31, 2017

АТ "ХАРКІВСЬКА КНИЖКОВА ФАБРИКА ІМ.М.В.ФРУНЗЕ", Member of the Supervisory Board

Jan. 1, 2013 — till June 30, 2018

АТ "УКРНДІСВД", Chairman of Supervisory Board

Jan. 1, 2013 — till March 31, 2018

АТ "ВИДАВНИЦТВО "ЗАКАРПАТТЯ", Chairman of Supervisory Board

Jan. 1, 2013 — till Sept. 30, 2017

АТ "ВИДАВНИЦТВО "ЗОРЯ", Member of the Supervisory Board

Period**Position**

Jan. 1, 2013 — till Dec. 31, 2017

АТ "ПНВЦ "ПОЛІНОМ", Member
of the Supervisory Board

Jan. 1, 2012 —

АТ "ВИДАВНИЦТВО "ПОДІЛЛЯ",
Member of the Supervisory Board

Jan. 1, 2012 — till Dec. 31, 2017

АТ "ВИДАВНИЦТВО "ХАРКІВ",
Chairman of Supervisory Board

Jan. 1, 2012 — till Dec. 31, 2017

ПРАТ "ПОЛІГРАФКНИГА",
Chairman of Supervisory Board

Jan. 1, 2012 — till Dec. 31, 2017

**АТ "ВИДАВНИЦТВО "КИЇВСЬКА
ПРАВДА"**, Chairman of Supervisory
Board

Oct. 5, 2010 — till Dec. 31, 2017

АТ "ВИДАВНИЦТВО "ЗОРЯ",
Chairman of Supervisory Board

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