



Nazariants Natalia Mykolaivna

Category Family member

Last position Національний банк України, старший економіст
Департаменту бухгалтерського обліку

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 337 638,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **7 565 312,80 UAH**, that in **13.5462** times exceeds income of **558 484,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nazariants Oleksandr Yakovych ПРАТ "ЗАВОД "АРТЕММАШ" , Chairman of the Board	husband	—
Nazariants Oleksandr Oleksandrovych	son	—
Nazariants Yurii Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, старший економіст Департаменту бухгалтерського обліку	15 953,37	13 827,66	
2018	Національний банк України, головний економіст Департаменту бухгалтерського обліку	11 592,58	9 361,51	
2017	Національний банк України, головний економіст Департаменту бухгалтерського обліку	10 603,60	46 128,94	
2016	Національний банк України, головний економіст Департаменту бухгалтерського обліку	9 585,99	10 952,65	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	238,00	1,00	—	—	—	—	—	—
2019	Cash	—	60 000,00	—	—	—	—	—	—
2019	Other	93 028,00	—	—	—	—	—	—	—
2018	Deposits	3 913,00	—	—	436,00	—	—	—	—
2018	Cash	65 000,00	10 000,00	2 200,00	—	60 000,00	—	—	—
2018	Other	70 256,00	—	—	—	—	—	—	—
2017	Deposits	75,00	—	—	15 588,00	—	—	—	—
2017	Cash	—	9 000,00	—	—	83 000,00	—	—	—
2017	Other	53 362,00	—	—	—	—	—	—	—
2016	Deposits	851,00	—	—	21,00	—	—	—	—
2016	Cash	—	26 000,00	—	—	110 000,00	—	—	—
2016	Other	36 573,00	—	—	—	—	—	—	—



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	33,55	
2017	35,25	
2016	37,07	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	—	51.1 sq. m (1)	
2018	800.0 sq. m (1)	—	51.1 sq. m (1)	
2017	800.0 sq. m (1)	—	51.1 sq. m (1)	
2016	800.0 sq. m (1)	—	51.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• RENAULT MEGANE 2012	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

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

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