



## Nauholna Aliia Shamilivna

Category Family member

Last position ДЕРЖАВНЕ ПІДПРИЄМСТВО ЗАВОД ХІМІЧНИХ РЕАКТИВІВ  
, Завідувач їдальні

**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 **2 335 719,30 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nauholnyi Roman Viktorovich Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Kharkiv Oblast (region) , Head	husband	—
Nauholnyi Bohdan Romanovych	son	—
Nauholnyi Hlib Romanovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЗАВОД ХІМІЧНИХ РЕАКТИВІВ, Завідувач їдальні	45 154,02	23 959,28	
2018	ДП"Завод хімічних реактивів"НТК ІМК НАН УКРАЇНИ, Завідувач їдальні	57 965,08	—	
2017	ДП"Завод хімічних реактивів"НТК ІМК НАН УКРАЇНИ, Завідувач їдальні	35 045,46	—	
2016	ДП"Завод хімічних реактивів"НТК ІМК НАН УКРАЇНИ, Завідувач їдальні	20 251,12	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	55 000,00	41 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	31 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	26 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	26 000,00	—	—	—	—
<b>2016</b>	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	966.0 sq. m (1)	184.6 sq. m (1)	112.8 sq. m (2)	
2018	966.0 sq. m (1)	184.6 sq. m (1)	112.8 sq. m (2)	
2017	966.0 sq. m (1)	184.6 sq. m (1)	112.8 sq. m (2)	
2016	966.0 sq. m (1)	184.6 sq. m (1)	112.8 sq. m (2)	



---

## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• HONDA JAZZ 1985</li><li>• Mercedes-benz GLK-220 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>• BMW X3 2003</li><li>• HONDA JAZZ 1985</li><li>• Mercedes-benz GLK-220 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• BMW X3 2003</li><li>• HONDA JAZZ 1985</li><li>• Honda CRV 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• BMW X3 2003</li><li>• HONDA JAZZ 1985</li><li>• Honda CRV 2008</li></ul>	

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED