



## Zabrudska Nataliia Viktorivna

Category	Family member
Last position	Торгово-промислова палата України , керівник Офісу президента ТПП України

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **4 858 320,50** UAH, that in **6.5172** times exceeds income of **745 461,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zabrudskyi Oleksandr Vasylovych State enterprise "Ukrainian State Centre of Radio Frequencies" , Administrative Director	husband	—
Zabrudska Sofiia Oleksandrivna	daughter	—
Zabrudska Daria Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Торгово-промислова палата України , керівник Офісу президента ТПП України	6 281,18	59 888,74	
2016	Секретаріат Кабінету Міністрів України, радник Віце-прем'єр-міністра- Міністра регіонального розвитку, будівництва та житлово-комунального господарства України	27 414,85	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family				
		UAH	USD	EUROther	UAHUSD	EUR	Other	
<b>2018</b>	Deposits	10 747,00	—	—	—	—	—	
<b>2018</b>	Cash	200 000,00	—	—	—	15 000,00	2 500,00	
<b>2018</b>	Other	—	75 000,00	—	—	—	—	
<b>2016</b>	Deposits	7 142,00	—	—	—	—	—	
<b>2016</b>	Cash	130 000,00	85 000,00	—	—	—	—	
<b>2016</b>	Other	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2016	630,04	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1130.0 sq. m (1)	—	244.1 sq. m (2)	
2016	1130.0 sq. m (1)	—	244.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2016	—	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	client of the bank

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