



## Vashetina Nataliia Vitaliivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 11, 1956
Place of birth	Petrushi village Ripkynskyi region Chernihiv oblast
Last position	<u>SE “NNEC “Energoatom”</u> , Chief Accountant, member of the Board

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **121843.93** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Національна атомна енергогенеруюча компанія Енергоатом, Головний бухгалтер	163 525,64	—	
2018	Державне підприємство " Національна атомна енергогенеруюча компанія "Енергоатом", Головний бухгалтер	168 999,91	—	
2017	State Enterprise National Nuclear Energy Generating Company "Energoatom", Chief Accountant	53 954,38	—	
2016	State Enterprise National Nuclear Energy Generating Company "Energoatom", Chief Accountant	41 713,53	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 098 577,00	65 386,00	3 141,00		—	—	—	
<b>2019</b>	Cash	30 000,00	95 000,00	5 000,00		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	611 678,00	31 380,00	2 548,00		—	—	—	
<b>2018</b>	Cash	10 500,00	109 000,00	3 000,00	GBP 210,00	—	—	—	
<b>2018</b>	Other	97 365,00	—	—		—	—	—	
<b>2017</b>	Deposits	369 905,00	33 053,00	3 465,00		—	—	—	
<b>2017</b>	Cash	19 500,00	19 000,00	1 050,00	GBP 210,00	—	—	—	
<b>2017</b>	Other	97 365,00	—	—		—	—	—	
<b>2016</b>	Deposits	164 267,00	11 240,00	2 323,00		—	—	—	
<b>2016</b>	Cash	29 000,00	24 000,00	2 500,00	GBP 210,00	—	—	—	
<b>2016</b>	Other	97 365,00	—	—		—	—	—	



## 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	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	120.7 sq. m (1)	
2018	—	—	120.7 sq. m (1)	
2017	100.0 sq. m (1)	—	120.7 sq. m (1)	
2016	100.0 sq. m (1)	—	120.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• VOLVO XC 2012	
2018	• VOLVO XC60 2012	
2017	• VOLVO XC60 2012	
2016	• VOLVO XC60 2012	



## CAREER:

### Period

### Position

Feb. 9, 2005 —

**SE “NNEC “Energoatom”**, Chief  
Accountant, member of the Board



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC Ukreximbank

00032112

Bank customer

JSC "Oschadbank"

00032129

Bank customer

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