



Riabtseva Nataliia Serhiivna

Category Domestic Politically Exposed Person

Last position HC3Y, Deputy Head

Date of dismissal Aug. 20, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------------------------------------|--------------------|--------|
| Malysh-Riabtsev Andrii Bohdanovych | son | — |
| Malysh-Riabtsev Matvii Bohdanovych | son | — |
| Malysh Bohdan Serhiiovych | husband | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Національна служба здоров'я України, Заступник Голови НСЗУ | 71 951,88 | — | |
| 2019 | Національна служба здоров'я України, Заступник Голови НСЗУ | 71 951,88 | — | |
| 2018 | Національна служба здоров'я України, Переможець конкурсу на зайняття посади заступника Голови НСЗУ (candidate) | 62 829,72 | 245,69 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|------------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | 361 462,00 | — | — | — | — | — |
| 2019 | Cash | 50,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | 361 462,00 | — | — | — | — | — |
| 2019 | Cash | 50,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH 1 842,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|---------------------|-------------------|
| 2019 | — | — | 171.23 sq. m (3) | |
| 2019 | — | — | 171.23 sq. m (3) | |
| 2018 | — | — | 171.23 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • FIAT 500X 2017 | |
| 2019 | • FIAT 500X 2017 | |
| 2018 | • Фіат 500X 2017 • Фіат Пунто класік 2011 | |



CAREER:

| Period | Position |
|------------------------------------|---------------------------|
| Aug. 14, 2019 — till Aug. 20, 2020 | HC3Y , Deputy Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------------|-------------------|--------------------|
| PJSC "Universal Bank" | 21133352 | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |

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