



Forsiuk Nataliia Valeriivna

Category	Domestic Politically Exposed Person
Date of birth	April 27, 1976
Place of birth	Lviv
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Deputy Minister on European Integration
Date of dismissal	June 2, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. Asset declaration does not indicate PEP's spouse

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
Movchan Yevhen Valeriiovych	husband	—
Movchan Oleksandr Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство Інфраструктури, Заступник Міністра	112 988,08	40 828,69	
2018	Міністерство Інфраструктури, Заступник Міністра (candidate)	65 506,72	34 897,59	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	860 258,00	4 592,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	602 777,00	1 546,00	3 094,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	158.6 sq. m (3)	
2018	—	—	112.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2006	
2018	• Volkswagen Passat 2006	



CAREER:

Period	Position
March 3, 2020 — till June 2, 2021	Ministry of Infrastructure of Ukraine , Deputy Minister on European Integration
Sept. 18, 2019 — till March 3, 2020	Ministry of Infrastructure of Ukraine , Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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