



Tuman Nataliia Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>Volyn Customs Office of the State Customs Service, Head</u>
Date of dismissal	March 5, 2020

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. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Tuman Oleksandr Hryhorovych	husband	—
Tuman Yevheniia Oleksandrivna	daughter	—



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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	Державна митна служба України, Начальник відділу претензійно-позивної роботи в сфері правових правовідносин Департаменту з напрямку реалізації правових питань Державної митної служби України	51 655,66	1 408,93	
2018	Головне управління ДФС Житомирської області, Начальник юридичного управління	9 183,82	14 208,98	
2017	Головне управління ДФС Житомирської області, Начальник юридичного управління	7 288,61	13 649,63	
2016	Головне управління ДФС Житомирської області, Начальник юридичного управління	5 234,65	14 934,83	
2015	Головне управління ДФС Житомирської області, Начальник юридичного управління	5 941,66	35 390,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	432 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	5,34	
2016	9,19	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.25 sq. m (1)	86.4 sq. m (1)	156.9 sq. m (3)	
2018	0.25 sq. m (1)	86.4 sq. m (1)	150.9 sq. m (3)	
2017	0.25 sq. m (1)	—	150.9 sq. m (3)	
2016	0.33 sq. m (2)	58.6 sq. m (1)	114.2 sq. m (2)	
2015	0.25 sq. m (1)	—	71.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Nov. 15, 2019 — till March 5, 2020	Volyn Customs Office of the State Customs Service, Head

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