



## Bukrieieva Nataliia Oleksandrivna

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person                                  |
| Last position | <u>Маріупольська РДА</u> , Head of the District State Administration |

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

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

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.



CONNECTIONS TO INDIVIDUALS

| Name                              | Type of connection | Period |
|-----------------------------------|--------------------|--------|
| Bukrieieva Kateryna Oleksandrivna | daughter           | —      |
| Bukrieieva Mariia Oleksandrivna   | daughter           | —      |



|  |
|--|
|  |
|--|

## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Мангушська районна<br>державна адміністрація,<br>голова райдержадміністрації   | 7 951,17                   | —                        |   |
| 2018 | Нікольська районна рада,<br>радник голови районної ради<br>з юридичного забезпечення                                   | 5 847,70                   | —                        |   |
| 2018 | Мангушська районна<br>державна адміністрація,<br>голова Мангушської районної<br>державної адміністрації<br>(candidate) | 5 847,70                   | —                        |   |
| 2017 | Нікольська районна рада,<br>радник голови районної ради<br>з юридичного забезпечення<br>(candidate)                    | 3 565,48                   | —                        |   |



**MONETARY ASSETS:**

|      |            | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 2019 | Other      | —         | —  | —         | —      | —  | —         |
| 2018 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2018 | Cash       | —         | —  | —         | —      | —  | —         |
| 2018 | Other      | —         | —  | —         | —      | —  | —         |
| 2018 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2018 | Cash       | —         | —  | —         | —      | —  | —         |
| 2018 | Other      | —         | —  | —         | —      | —  | —         |
| 2017 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2017 | Cash       | —         | —  | —         | —      | —  | —         |
| 2017 | Other      | —         | —  | —         | —      | —  | —         |

## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments     | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2019 | 20000.0 sq. m (1) | 98.0 sq. m (1)        | 32.6 sq. m (1) |                   |
| 2018 | 20000.0 sq. m (1) | 98.0 sq. m (1)        | 58.0 sq. m (1) |                   |
| 2018 | 20000.0 sq. m (1) | 98.0 sq. m (1)        | 58.0 sq. m (1) |                   |
| 2017 | 20000.0 sq. m (1) | —                     | 58.0 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |



## CAREER:

| Period                             | Position   |
|------------------------------------|--|
| Feb. 16, 2021 —                    | <b>Маріупольська РДА</b> , Head of the District State Administration                     |
| Dec. 13, 2019 — till Feb. 16, 2021 | <b>Mangush District State Administration</b> , Head of the District State Administration |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)