



Haicheva Nataliia Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Yelanets District State Administration</u> , Head of the District State Administration
Date of dismissal	March 26, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Haicheva Alina Oleksandrivna	daughter	—
Haichev Oleksandr Oleksandrovych	husband	—



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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	Єланецька районна державна адміністрація Миколаївської області, Голова Єланецької районної державної адміністрації Миколаївської області	4 659,29	—	
2018	Єланецька районна державна адміністрація Миколаївської області, Голова Єланецької районної державної адміністрації Миколаївської області (candidate)	3 783,17	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	8 000,00		—	—	—	
2019	Cash	—	5 000,00	2 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	5 000,00	10 000,00		—	—	—	
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	62346.0 sq. m (2)	109.7 sq. m (1)	35.9 sq. m (1)	
2018	1506.23 sq. m (2)	75.9 sq. m (1)	35.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

Dec. 16, 2019 — till March 26, 2021

**Yelanets District State
Administration**, Head of the
District State Administration



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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