



## Halibarenko Nataliia Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	1978
Last position	<u>Mission of Ukraine to NATO</u> , Голова Місії

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **180000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Naumenko Oleksandr Volodymyrovych	husband	—
Naumenko Ivan Oleksandrovych	son	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посол України у Великій Британії	114 079,05	7 289,97	
2018	Міністерство закордонних справ України, Посол України у Великій Британії	102 132,27	4 220,02	
2017	Міністерство закордонних справ України, Посол України у Великій Британії	90 623,04	—	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador of Ukraine to the Great Britain	88 114,64	—	
2015	Ministry of Foreign Affairs of Ukraine, Ambassador of Ukraine to the Great Britain	18 788,51	1 680,16	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	374 397,00	—	—	GBP 5 459,00	—	—	—	—
2019	Cash	—	175 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	171 339,00	—	—	GBP 6 046,00	36 063,00	—	—	—
2018	Cash	—	125 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	130 269,00	—	—	GBP 447,00	—	—	—	—
2017	Cash	—	70 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	27 892,00	—	—	GBP 1 177,00	—	—	—	—
2016	Cash	—	40 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Cash	—	12 000,00	—		—	—	—	
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
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	2500.0 sq. m (1)	382.9 sq. m (1)	200.1 sq. m (3)	
<b>2018</b>	2500.0 sq. m (1)	382.9 sq. m (1)	200.1 sq. m (3)	
<b>2017</b>	2500.0 sq. m (1)	382.9 sq. m (1)	200.1 sq. m (3)	
<b>2016</b>	2500.0 sq. m (1)	382.9 sq. m (1)	200.1 sq. m (3)	
<b>2015</b>	2500.0 sq. m (1)	382.9 sq. m (1)	200.1 sq. m (3)	



## VEHICLES:

---

Year

Declarant

Family

2019

—

2018

—

2017

—

2016

—

2015

---

—





## CAREER:

Period	Position
July 30, 2021 —	<b>Mission of Ukraine to NATO,</b> Голова Місії
Aug. 26, 2015 — till July 20, 2020	<b>Embassy of Ukraine to the United Kingdom of the Great Britain and Northern Ireland,</b> Extraordinary and Plenipotentiary Ambassador
March 9, 2014 — till Dec. 2015	<b>Ministry of Foreign Affairs of Ukraine,</b> First Deputy Minister of Foreign Affairs of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	client of the bank

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

Development - WHITE COLLAR HUNDRED