



Diachuk Nadiia Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	June 7, 1978
Place of birth	Tetiyev, Kyiv region
Last position	<u>Tetiyiv District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diachuk Leonid Mykolaiovych	husband	—
Diachuk Oleksii Leonidovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тетіївська районна державна адміністрація Київської області, заступник голови	8 747,60	40 267,21	
2019	Тетіївська районна державна адміністрація Київської області, Голова адміністрації	8 747,60	40 267,21	
2018	Тетіївська районна державна адміністрація Київської області, заступник голови адміністрації	7 439,63	32 755,44	
2018	Тетіївська районна державна адміністрація Київської області, Голова (candidate)	7 439,63	32 755,44	
2017	Тетіївська районна державна адміністрація Київської області, заступник голови адміністрації	5 273,80	35 363,03	
2016	Тетіївська районна державна адміністрація Київської області, заступник голови адміністрації	1 927,52	35 021,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	200 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	200 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	200 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	200 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2271.0 sq. m (4)	—	382.1 sq. m (3)	
2019	2271.0 sq. m (4)	—	382.1 sq. m (3)	
2018	2271.0 sq. m (4)	—	224.8 sq. m (2)	
2018	2271.0 sq. m (4)	—	224.8 sq. m (2)	
2017	2271.0 sq. m (4)	—	224.8 sq. m (2)	
2016	2271.0 sq. m (4)	—	224.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Tiida 2011	
2019	• Nissan Tiida 2011	
2018	• Nissan Tiida 2011	
2018	• Nissan Tiida 2011	
2017	• Nissan Tiida 2011	
2016	• Nissan Tiida 2011	



CAREER:

Period	Position
Jan. 31, 2020 — till March 29, 2021	Tetiyiv 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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