



Ahafonova Nataliia Volodymyrivna

Other names	Ahafonova Nataliia Volodymyrivna
Category	Domestic Politically Exposed Person
Date of birth	Sept. 19, 1977
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.23
Expand

risks

1. in the current year, monetary assets of declarant and family members are **29 523 907,45** UAH, that exceeds the sum of income

and amount of monetary assets of the previous year (**4 399 711,90** UAH)

2. overall amount of cash owned by declarant and family members is **28 503 363,45** UAH
3. cash declared in the very first electronic asset declaration available in the system is **3 381 973,90** UAH, that in **8.9942** times exceeds income of **376 018,00** UAH declared for the corresponding year
4. in the current declaration, overall value of declared movable property, real estate and cash is **32 816 138,45** UAH, that is in **9.6701** times exceeds the declared amount in previous declaration (**3 393 575,90** UAH)
5. amount of luxury cars - **1**
6. amount of rented real estate exceeding 300 sq.m. **1**
7. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Storchak Vladyslav Volodymyrovych	husband	— 2017
Storchak Serhii Vladyslavovych	son	—
Storchak Olha Vladyslavivna	daughter	—
Kovalchuk Vitalii Anatoliiovych	husband	2019
Administration of President of Ukraine , First Deputy Chief of Staff of the Presidential Executive Office		—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	102 420,36	324 671,59	
2019	Верховна Рада України, народний депутат України	102 420,36	324 671,59	
2018	Верховна Рада України, народний депутат України	43 927,27	—	
2017	Верховна Рада України, народний депутат України	17 816,58	—	
2016	Верховна Рада України, народний депутат України	92 826,60	60 235,31	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 121,05	12 521,12	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 121,05	12 521,12	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 166,12	713,68	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 607,85	13 204,40	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	20 777,07	6 988,20	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	52 495,36	94 854,24	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 020 544,00	—	—	—	—	—	—	—
2019	Cash	2 462 000,00	226 500,00	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	1 020 544,00	—	—	—	—	—	—	—
2019	Cash	2 462 000,00	226 500,00	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	790 000,00	43 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	900 000,00	43 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	356,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	990 000,00	43 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	7 959,00	—	—	1 043,00	—	—	—	—
2015	Cash	990 000,00	43 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	7 959,00	—	—	1 043,00	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	81 535,21	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	502.0 sq. m (1)	508.2 sq. m (1)	221.1 sq. m (2)	
2019	502.0 sq. m (1)	508.2 sq. m (1)	221.1 sq. m (2)	
2018	502.0 sq. m (1)	—	291.1 sq. m (3)	
2017	502.0 sq. m (1)	—	291.1 sq. m (3)	
2016	502.0 sq. m (1)	—	318.96 sq. m (4)	
2015	502.0 sq. m (1)	—	156.76 sq. m (3)	
2015	504.0 sq. m (1)	—	103.06 sq. m (2)	
2014	504.0 sq. m (1)	—	35.26 sq. m (1)	
2013	504.0 sq. m (1)	—	35.26 sq. m (1)	
2012	504.0 sq. m (1)	—	35.26 sq. m (1)	
2011	504.0 sq. m (1)	—	35.26 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• Hyundai Getz 2006	
2015	• Hyundai Getz 2006	
2015	• Hyundai Getz 1399 куб. см., 71 кВт 2006	
2014	• Hyundai Getz 1399 куб. см, 71 кВт 2006	
2013	• Hyundai Getz 1399 куб.см, довжина 390 см 2006	
2012	• Hyundai Getz 1399 куб. см, довжина 390 см 2006	
2011	• Hyundai Getz 1399 см3, довжина 390 см 2006	



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

"Alfa-Bank" PJSC

23494714

Bank customer

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Development - WHITE COLLAR HUNDRED