



## Velychko Nataliia Ivanivna

Category	Domestic Politically Exposed Person
Place of birth	м. Глобине Полтавська область
Last position	<u>Globyne 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**

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Name	Type of connection	Period
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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	Виконавчий комітет Глобинської міської ради , провідний спеціаліст відділу по управлінню природними ресурсами та регулюванню земельних відносин	5 905,39	—	
2019	Глобинська районна державна адміністрація, Голова Глобинської районної державної адміністрації	5 905,39	—	
2018	Глобинська районна державна адміністрація Полтавської області, голова Глобинської районної державної адміністрації Полтавської області (candidate)	4 246,17	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	76.0 sq. m (1)	—	
2019	—	76.0 sq. m (1)	—	
2018	—	76.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



## CAREER:

Period	Position
March 19, 2020 — till March 29, 2021	<b>Globyne District State Administration</b> , Head of the District State Administration

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