



Nosach Nataliia Mykhailivna

Category	Family member
Last position	Регіональна філія Південна залізниця АТ Укрзалізниця, Заступник директора регіональної філії з фінансово- економічних питань

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.75
Expand

risks

1. in the current year, monetary assets of declarant and family members are **9 473 314,01 UAH**, that exceeds the sum of income and amount of monetary assets of the previous year (**7 652 689,02 UAH**)
2. overall amount of cash owned by declarant and family members is **8 505 958,50 UAH**

3. the declared expenditures is **1 320 000,00** UAH, that constitutes **77,65%** of overall income of declarant (**1 699 933,00** UAH)
4. amount of luxury cars - **1**
5. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
6. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nosach Andrii Volodymyrovych Department of the State Security Service of Ukraine in Kharkiv oblast (region) , Head of the Department	husband	—
Nosach Anastasiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональна філія Південна залізниця АТ Укрзалізниця, Заступник директора регіональної філії з фінансово-економічних питань	51 201,13	20 542,31	
2018	Регіональна філія "Південна залізниця" АТ "Укрзалізниця", Заступник директора регіональної філії з фінансово-економічних питань	79 167,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	733 939,00	—	3 473,00	—	—	—	—	—
2019	Cash	440 000,00	145 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	3 493,00	—	—	—	—	—
2018	Cash	100 000,00	87 100,00	—	—	5 000,00	—	—	—
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	41000.0 sq. m (3)	—	81.6 sq. m (1)	
2018	20000.0 sq. m (1)	—	80.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI Q7 2017	
2018	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
"Alfa-Bank" PJSC	23494714	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