



Naieva Natalia Mykhailivna

Category	Family member
Last position	Військова частина А4615, Старша медична сестра відділення променевої діагностики

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. declared presents of **135 000,00** UAH
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Naieva Yevheniia Serhiivna	daughter	—
Naiev Serhii Ivanovych The Armed Forces of Ukraine , Командувач об'єднаних сил	husband	—
Naiev Dmytro Serhiiovych Головне управління Державної казначейської служби України у місті Києві , Головний спеціаліст відділу претензійно-позовної роботи Юридичного управління Головного управління Державної казначейської служби України у м. Києві	son	—
Naiev Vladyslav Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Військова частина А4615, Старша медична сестра відділення променевої діагностики	3 991,82	15 130,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	350 000,00	20 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	600.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2016	• Toyota RAV-4 2010	

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