



Kalienichenko Nataliia Hryhorivna

Category	Domestic Politically Exposed Person
Last position	<u>State Tax Service of Ukraine</u> , Deputy Chairman for Digital Development, Digital Transformations and Digitization

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **86712.42** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Overchuk Raisa Andriivna	mother	—
Hladun Yuriy Vadymovych	husband	—
Hladun Oleksandr Yuriiovych	son	—
Hladun Daryna Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна податкова служба України, Директор Департаменту електронних сервісів	33 125,38	44 779,92	
2018	Державна фіскальна служба України, Директор Департаменту обслуговування платників	23 215,43	33 298,84	
2017	Державна фіскальна служба України, Директор Департаменту обслуговування платників	41 246,74	17 794,60	
2016	Державна фіскальна служба України, Директор Департаменту обслуговування платників	8 038,47	10 690,14	
2015	Державна фіскальна служба України, Директор Департаменту обслуговування платників	9 746,64	8 928,13	
2014	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, директор департаменту реєстрації платників та електронних сервісів дфс україни	13 693,88	9 013,78	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	413 578,00	11 707,00	11 189,00	—	—	—	—	—
2019	Cash	270 500,00	50 000,00	22 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	137 359,00	—	—	—	136 332,00	8 965,00	6 788,00	—
2018	Cash	150 000,00	12 000,00	8 000,00	—	50 000,00	36 559,00	10 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	103 930,00	—	—	—	81 822,00	4 471,00	3 670,00	—
2017	Cash	150 000,00	9 500,00	2 500,00	—	115 000,00	33 000,00	9 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	54 259,00	—	—	—	4 638,00	—	—	—
2016	Cash	155 000,00	13 000,00	—	—	119 000,00	33 000,00	12 300,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	17 534,00	—	—	—	5 271,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	154 500,00	12 450,00	—		118 900,00	32 600,00	11 500,00	
2015	Other	—	—	—		—	—	—	
2014	Deposits	38 226,00	—	—		12 802,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 17 400,00	
2014	UAH 11 038,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	6,32	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	587.0 sq. m (1)	—	337.4 sq. m (3)	
2018	587.0 sq. m (1)	—	206.4 sq. m (2)	
2017	—	—	206.4 sq. m (2)	
2016	1372.0 sq. m (2)	73.2 sq. m (2)	206.4 sq. m (2)	
2015	720.0 sq. m (1)	22.9 sq. m (1)	206.4 sq. m (2)	
2014	720.0 sq. m (1)	22.9 sq. m (1)	206.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• ГАЗ 31105 2006	
2016	• ГАЗ 31105 2006 • Suzuki Grand Vitara 2007	
2015	• Suzuki Grand Vitara 2007	
2014	• Suzuki Grand Vitara 1995 кy6. см. 2007	



CAREER:

Period	Position
July 9, 2020 —	State Tax Service of Ukraine, Deputy Chairman for Digital Development, Digital Transformations and Digitization



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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