



Halenko Nataliia Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>NPC "Medicines of Ukraine"</u> , Chairman of the Board
Date of dismissal	March 17, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 162 546,00** UAH, that in **8.3072** times exceeds income of **139 945,00** UAH declared for the corresponding year
2. overall value of the property and assets **3 658 833,00** UAH exceeds income **139 945,00** UAH in **26.1448** times
3. amount of luxury cars - **1**

4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halenko Serhii Mykolaiovych	husband	—
Halenko Pavlo Serhiiovych	son	—
Halenko Kateryna Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Develops Group LLC	ownership	42939618



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ ДАК Ліки України, Т.в.о. голови правління	2 963,37	2 942,82	
2019	ДП Національний центр впровадження галузевих інноваційних програм, Директор (candidate)	842,98	2 368,98	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	131.0 sq. m (1)	106.0 sq. m (1)	
2019	1200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Lexus GX 470 2007• Lexus LX 570 2013	
2019	<ul style="list-style-type: none">• Lexus GX 470 2007• Lexus LX 570 2013	



CAREER:

Period

Position

Nov. 4, 2020 — till March 17, 2021

NPC "Medicines of Ukraine",
Chairman of the Board

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