



## Hunko Nataliia Ivanivna

Category Family member

Last position PE Granite-Trade, Beneficial owner

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.62  
Expand

### risks

1. amount of cars indicated in the declaration - **6**
2. declared amount of vehicles owned since 2015 **4**; out of them **2** without indicated value
3. amount of luxury cars - **2**
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hunko Anatolii Hryhorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament	husband	—
Hunko Kostiantyn Anatoliiovych TKA LLC , ownership	son	—
Hunko Kateryna Anatoliivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Granite-Trade	Beneficial owner	34295193
PE Granite-Trade	ownership	34295193
Transport Company Express-Cruise LLC	ownership	36438806
Guild of Law LLC	ownership	35332712
Guild of Law LLC	Beneficial owner	35332712
Transport Company Express-Cruise LLC	Beneficial owner	36438806



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська обласна рада, Депутат	9 094,22	241 259,47	
2018	Київська обласна рада, Депутат	28 213,29	135 123,77	
2017	Київська обласна рада, депутат	11 018,46	—	
2016	Київська обласна рада, депутат	1 892,84	—	
2016	Київська обласна рада, депутат	1 894,90	4 237,77	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	600 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	600 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	600 000,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	262,43	
2017	—	
2016	—	
2016	2,06	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	73523.0 sq. m (15)	220.6 sq. m (1)	243.1 sq. m (3)	
2018	47244.0 sq. m (12)	220.6 sq. m (1)	174.3 sq. m (2)	
2017	44744.0 sq. m (11)	220.6 sq. m (1)	105.5 sq. m (1)	
2016	44744.0 sq. m (11)	220.6 sq. m (1)	105.5 sq. m (1)	
2016	47244.0 sq. m (12)	317.8 sq. m (2)	174.3 sq. m (2)	

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## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Mercedes-Benz ML350 2009</li><li>• BMW 730LD 2018</li></ul>	
2018	<ul style="list-style-type: none"><li>• Mercedes-Benz ML350 2009</li><li>• BMW 730LD 2018</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mercedes-Benz ML350 4M 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes-Benz ML350 4M 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes-Benz ML350 4M 2009</li></ul>	

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