



Semonova Natalia Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>SE "Dnipropetrovsk Forestry"</u> , Head
Date of dismissal	Jan. 14, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Semonov Oleksandr Volodymyrovych	husband	—
Semonov Volodymyr Oleksandrovykh	son	—
Semonov Mikhail Oleksandrovykh	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дніпровське лісове господарство, Головний економіст	8 747,22	—	
2018	Державне підприємство "Дніпропетровське лісове господарство", Головний економіст	3 610,57	—	
2017	Державне підприємство "Дніпропетровське лісове господарство", Головний економіст	2 800,53	—	
2016	Державне підприємство "Дніпропетровське лісове господарство", Головний економіст	2 093,86	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	86,21	
2017	84,05	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	101798.0 sq. m (1)	—	65.5 sq. m (1)	
2018	101798.0 sq. m (1)	—	65.5 sq. m (1)	
2017	101798.0 sq. m (1)	—	65.5 sq. m (1)	
2016	101798.0 sq. m (1)	—	65.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 2, 2020 — till Jan. 14, 2021	SE "Dnipropetrovsk Forestry", Head

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Development - WHITE COLLAR HUNDRED