



Nesvitska Nataliia Pavlivna

Category	Family member
Last position	Управління у справах сім'ї, молоді та спорту Черкаської ОДА, Головний спеціаліст

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nesvitskyi Roman Oleksandrovykh ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛУЖБА МІСЦЕВИХ АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРКАСЬКІЙ ОБЛАСТІ" , Acting Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Управління у справах сім'ї, молоді та спорту Черкаської ОДА, Головний спеціаліст	962,05	1 676,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
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	—	—	23.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	

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