



Samaruk Nataliia Oleksandrivna

Category Domestic Politically Exposed Person

Last position SE "Volynsk etc", Head

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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
Samaruk Mykola Petrovych Військова частина А2466 , начальник ремонтного цеху	husband	—
Samaruk Oleksandr Mykolaiovych	son	—
Samaruk Veronika Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне підприємство Волинський експертно- технічний центр Держпраці, Заступник директора	8 464,84	5 572,03	
2018	ДП "Волинський ЕТЦ", юрисконсульт (candidate)	5 530,69	8 673,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	1 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	1 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Пежо експерт 1999• мерседес бенс MB-100 1995	
2018	<ul style="list-style-type: none">• Пежо експерт 1999• Мерседес Бенс MB -100 1995	



CAREER:

Period	Position
Jan. 14, 2021 —	SE "Volynsk etc", Head

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