



Nizhnik Mariia Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Antimonopoly Committee of Ukraine</u> , First Deputy Head of the Antimonopoly Committee of Ukraine - State Commissioner of the Antimonopoly Committee of Ukraine
Date of dismissal	July 8, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **7 141 862,70 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kornieva Alisa Oleksandra Hennadiivna	daughter	—
Korniev Hennadii Yuriiovych	husband	—
Korniev Volodymyr Hennadiiovych	son	—
Filatov Oleksii Valeriiovych Administration of President of Ukraine , Deputy Chief of Staff of the Presidential Executive Office	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, Перший заступник голови Антимонопольного комітету України - державний уповноважений	15 754,72	87 317,94	
2018	Антимонопольний комітет України, Перший заступник голови Антимонопольного комітету України - державний уповноважений	28 045,51	63 339,65	
2017	Антимонопольний комітет України, Перший заступник голови Антимонопольного комітету України - державний уповноважений	19 887,23	55 717,63	
2017	Антимонопольний комітет України, Перший заступник голови Антимонопольного комітету України - державний уповноважений	19 885,91	68 495,78	
2016	Antimonopoly Committee of Ukraine, First Deputy Head of the Antimonopoly Committee of Ukraine - State Commissioner	18 940,51	30 530,78	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Antimonopoly Committee of Ukraine, First Deputy Head of the Antimonopoly Committee of Ukraine - State Commissioner	68 664,50	20 920,69	
2015	Antimonopoly Committee of Ukraine, First Deputy Head of the Antimonopoly Committee of Ukraine, Authorized Government Official of the Antimonopoly Committee of Ukraine	68 664,54	20 920,69	
2014	Anti-Monopoly Committee, Authorized Government Official of the Antimonopoly Committee of Ukraine	182 960,80	42 589,94	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	18 648,00	—	—	—	—	—	—	—
2019	Cash	64 042,00	126 491,00	617,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	78 931,00	—	532,00	18 971,00	3 550,00	85,00		
2018	Cash	200 000,00	100 000,00	—	—	10 000,00	—		
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	155 711,00	—	—	223 583,00	—	85,00		
2017	Cash	234 000,00	103 000,00	—	470 000,00	10 019,00	—		
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	155 711,00	—	—	223 583,00	—	85,00		
2017	Cash	234 000,00	103 000,00	—	470 000,00	10 019,00	—		
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	77 847,00	—	—	—	321 977,00	—	—	—
2016	Cash	200 000,00	122 000,00	—	—	12 658,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	111 494,00	—	—	—	—	—	—	—
2015	Cash	350 000,00	127 000,00	—	—	14 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	80,00	—	—	—	—	—	—	—
2014	Deposits	218 895,00	—	—	—	13 697,00	—	—	—



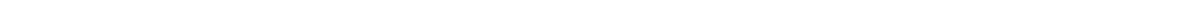
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	10,82	
2017	16,90	
2017	16,90	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	—	188.4 sq. m (3)	
2018	2500.0 sq. m (1)	—	188.4 sq. m (3)	
2017	2500.0 sq. m (1)	—	188.4 sq. m (3)	
2017	2500.0 sq. m (1)	—	188.4 sq. m (3)	
2016	2500.0 sq. m (1)	—	188.4 sq. m (3)	
2015	2500.0 sq. m (1)	—	188.4 sq. m (3)	
2015	2500.0 sq. m (1)	27.0 sq. m (1)	114.375 sq. m (3)	
2014	2500.0 sq. m (1)	27.0 sq. m (1)	114.375 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CRV 2008	
2018	• Honda CRV 2008	
2017	• Honda CRV 2008	
2017	• Honda CRV 2008	
2016	• Honda CRV 2008	
2015	• Honda CRV 2008 • Toyota Corolla 2007	
2015	• Toyota Corolla 1.6 л 2007 • Honda CR-V 2354 куб. см. 2008	
2014	• Toyota Corolla 1.6 2007 • Honda CR-V 2354 2008	



CAREER:

Period	Position
— till July 8, 2019	Antimonopoly Committee of Ukraine , First Deputy Head of the Antimonopoly Committee of Ukraine - State Commissioner of the Antimonopoly Committee of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Other documents

- Бігус-Філатов_не_декларує_Бабич

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