



Zhelezniak Nataliia Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Justice of Ukraine</u> , Director of the Department of Registration and Systematization of Legislation, Law Educational Activities of the Ministry of Justice of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Alieshchenko Ihor Yevhenovych State Enterprise Bioimplant under the Ministry of Health of Ukraine , Head	husband	—



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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	Міністерство юстиції України, Директор Департаменту Мінюсту	89 052,09	—	
2018	Міністерство юстиції України, Директор Департаменту Мінюсту	40 179,19	9 898,39	
2017	Міністерство юстиції України, Директор Департаменту Мінюсту	29 386,92	9 012,37	
2016	Ministry of Justice of Ukraine, Director of the Department of the Ministry of Justice of Ukraine	12 394,84	9 992,21	
2015	Ministry of Justice of Ukraine, Director of the Department of the Ministry of Justice of Ukraine	9 300,07	9 648,93	
2013	Ministry of Justice of Ukraine , Director of the Department of Registration and Systematization of Legislation, Law Educational Activities of the Ministry of Justice of Ukraine	33 747,35	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	113 181,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	99.9 sq. m (2)	
2018	—	—	40.8 sq. m (1)	
2017	—	—	40.8 sq. m (1)	
2016	—	—	40.8 sq. m (1)	
2015	—	—	40.8 sq. m (1)	
2013	0 sq. m (3)	—	40.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	—	



CAREER:

Period	Position
—	Ministry of Justice of Ukraine, Director of the Department of Registration and Systematization of Legislation, Law Educational Activities of the Ministry of Justice of Ukraine

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