



## Nikitina Iryna Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>State statistics Service of Ukraine</u> , Director of the Department of National Accounts and Macroeconomical Statistics of the State Statistics Service 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
Polianina Nadiia Hryhorivna	mother	—
Bolotskyi Oleh Yuriiovich	husband	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба статистики України, головний спеціаліст - бухгалтер	9 935,59	—	
2019	Державна служба статистики України, Директор департаменту статистики національних рахунків Державної служби статистики України	29 363,68	1 160,60	
2018	Державна служба статистики України, Директор департаменту національних рахунків та макроекономічної статистики Державної служби статистики України	22 051,87	—	
2017	Державна служба статистики України, Директор департаменту національних рахунків та макроекономічної статистики Державної служби статистики України	14 745,43	—	
2016	State statistics Service of Ukraine, Director of the Department of National Accounts and Macroeconomic Statistics of the State Statistics Service of Ukraine	8 854,08	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State statistics Service of Ukraine, Director of the Department of National Accounts and Macroeconomic Statistics of the State Statistics Service of Ukraine	6 681,96	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	65 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	21.1 sq. m (1)	
2019	519.0 sq. m (1)	—	45.8 sq. m (1)	
2018	519.0 sq. m (1)	—	45.8 sq. m (1)	
2017	519.0 sq. m (1)	—	45.8 sq. m (1)	
2016	519.0 sq. m (1)	—	45.8 sq. m (1)	
2015	519.0 sq. m (1)	—	45.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• 3A3 SENS 2014	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
—	<b>State statistics Service of Ukraine</b> , Director of the Department of National Accounts and Macroeconomical Statistics of the State Statistics Service of Ukraine

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