



## Revenko Nataliia Oleksandrivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 25, 1974
Last position	<u>Kirovohrad Regional Division of Forestry and Hunting,</u> Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared expenditures - USD **71304.67** exceed the sum of income and amount of monetary assets of the previous year - USD **46020.12**

2. Declared income from sale of property - **420000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **122678.00** UAH

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
Revenko Oleksandr Fedorovych	husband	—
Laktionova Inna Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кіровоградське обласне управління лісового та мисливського господарства, начальник управління	12 501,74	13 116,15	
2018	Кіровоградське обласне управління лісового та мисливського господарства, начальник управління	10 831,52	49 296,56	
2017	Кіровоградське обласне управління лісового та мисливського господарства, начальник управління	7 742,42	6 224,61	
2016	Kirovohrad Regional Division of Forestry and Hunting, Head of the Department	4 253,04	23 108,12	
2015	Kirovohrad Regional Division of Forestry and Hunting, Head of the Department	3 043,46	11 400,18	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	2 000,00	2 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	1 000,00	1 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	72840.0 sq. m (6)	110.9 sq. m (2)	—	
2018	72159.9 sq. m (5)	86.0 sq. m (1)	—	
2017	57159.9 sq. m (4)	86.0 sq. m (1)	58.2 sq. m (1)	
2016	56713.3 sq. m (4)	57.34 sq. m (2)	58.2 sq. m (1)	
2015	56713.3 sq. m (4)	57.34 sq. m (2)	58.2 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
Sept. 25, 2012 —	<b>Kirovohrad Regional Division of Forestry and Hunting</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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