



## Ratych Nadiia Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Architectural and Construction Inspection in Dnipropetrovsk Oblast (Region), Head</u>
Date of dismissal	July 24, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 030 396,45 UAH**
2. overall value of the property and assets **2 781 355,45 UAH** exceeds income **269 768,00 UAH** in **10.3102** times
3. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ratych Vasyl Mykolaiovych "Makrotorg" llc , Joint ownership	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Управління державного архітектурно-будівельного контролю Дніпровської міської ради, Начальник управління державного архітектурно-будівельного контролю Дніпровської міської ради	11 385,20	—	
<b>2018</b>	Управління державного архітектурно-будівельного контролю Дніпровської міської ради, Начальник управління державного архітектурно-будівельного контролю Дніпровської міської ради	11 597,53	—	
<b>2017</b>	Державна архітектурно-будівельна інспекція України , директор Департаменту Державної архітектурно-будівельної інспекції у Дніпропетровській області	7 515,73	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	State Architectural and Construction Inspection of Ukraine, Department of Architectural and Construction Inspection in Dnipropetrovsk Region, Director of the Department of the State Architectural and Construction Inspection of Ukraine in Dnipropetrovsk oblast (region)	5 432,36	—	
<b>2015</b>	State Architectural and Construction Inspectorate of Ukraine, Director of the Department of the State Architectural and Construction Inspection of Ukraine in Dnipropetrovsk oblast (region)	3 650,90	40 591,31	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	36 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	3 000,00	—	—	36 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	3 000,00	—	—	36 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	3 000,00	—	—	36 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	24 000,00	3 000,00	—	150 000,00	53 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
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
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1937.0 sq. m (2)	282.6 sq. m (2)	59.3 sq. m (1)	
<b>2018</b>	1937.0 sq. m (2)	282.6 sq. m (2)	59.3 sq. m (1)	
<b>2017</b>	949.0 sq. m (1)	274.3 sq. m (2)	59.3 sq. m (1)	
<b>2016</b>	—	274.3 sq. m (2)	59.3 sq. m (1)	
<b>2015</b>	—	274.3 sq. m (2)	59.3 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
April 19, 2014 — till July 24, 2018	<b>Department of the State Architectural and Construction Inspection in Dnipropetrovsk Oblast (Region), Head</b>

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