



Annenkova Nataliia Valentynivna

Category	Family member
Last position	<u>Administration of President of Ukraine</u> , Head of the Main Department
Date of dismissal	July 1, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **18 523 890,90** UAH
2. cash declared in the very first electronic asset declaration available in the system is **19 969 555,00** UAH, that in **93.9669** times exceeds income of **212 517,00** UAH declared for the corresponding year

3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mykhailova Dariia Oleksiivna	daughter	—
Mykhailova Kseniia Oleksiivna	daughter	—
Mykhailov Oleksii Serhiiovych National Agency of Ukraine on Civil Service , Deputy Chairman for Digital Development, Digital Transformations and Digitization	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, Керівник Головного департаменту регіональної та кадрової політики	27 710,47	65 179,79	
2018	Адміністрація Президента України, Керівник Головного департаменту регіональної та кадрової політики	21 908,66	12 203,41	
2017	Адміністрація Президента України, Керівник Головного департаменту регіональної та кадрової політики	15 323,45	8 647,09	
2016	Administration of President of Ukraine, Head of Main Department for Regional and Staff Policy	9 620,78	7 988,12	
2015	Administration of President of Ukraine, Head of Main Department for Regional and Staff Policy	7 167,76	1 672,84	
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Head of the Main Department of Regional Politics of the Presidential Administration of Ukraine	1 946,34	3 194,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH		USD	UAH		USD
		Other	Other	Other	Other	Other	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	333 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	103 000,00	—	—	240 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	110 000,00	—	590 000,00	240 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	110 000,00	—	550 000,00	240 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	110 000,00	—	500 000,00	240 000,00	—

		Declarant				Family			
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 4 110,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	14,94	
2016	12,28	
2015	34,53	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	106.8 sq. m (1)	
2018	—	—	106.8 sq. m (1)	
2017	—	—	106.8 sq. m (1)	
2016	—	—	106.8 sq. m (1)	
2015	—	—	106.8 sq. m (1)	
2014	—	—	349.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota RAV4 2016• Nissan Primera 1990	
2018	<ul style="list-style-type: none">• Nissan Primera 1990• Toyota RAV4 2016	
2017	<ul style="list-style-type: none">• Toyota Rav4 2008• Nissan Primera 1990	
2016	<ul style="list-style-type: none">• Toyota Rav4 2008• Nissan Primera 1990	
2015	<ul style="list-style-type: none">• Toyota RAV 4 2008• Nissan Primera 1990	
2014	<ul style="list-style-type: none">• Nissan Primera 1600 1990• Toyota Rav 4 1998 2008	



CAREER:

Period	Position
Dec. 18, 2014 — till July 1, 2019	Administration of President of Ukraine , Head of the Main Department

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