



Lopatina Nataliia Vitaliivna

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of Department - Head of Department
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **67000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **75000.0**, that in **12.9** times exceeds income - USD **5792.94**

3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Lopatina Liudmyla Nykyforivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Турецькій Республіці, Радник-посланник	61 015,77	—	
2018	Посольство України в Турецькій Республіці, Радник-посланник	53 597,06	—	
2017	Адміністрація Президента України, заступник керівника департаменту - завідувач відділу	24 359,23	843,53	
2016	Administration of President of Ukraine, Deputy Head of Department - Head of Department	6 927,73	707,31	
2015	Administration of President of Ukraine, Deputy Head of Department - Head of Department	4 994,77	798,17	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	45 632,00	46 000,00	—	TRY 298,00	—	—	—	—
2019	Cash	—	67 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	17 221,00	12 900,00	—	TRY 825,00	—	—	—	—
2018	Cash	—	71 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	5 407,00	—	—	—	—	—	—	—
2017	Cash	—	71 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	68 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Cash	—	75 000,00	—		—	—	—	
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	—	—	240.0 sq. m (3)	
2018	—	—	240.0 sq. m (3)	
2017	—	—	201.5 sq. m (3)	
2016	—	—	120.0 sq. m (2)	
2015	—	—	120.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Volkswagen Jetta 2013	
2015	• Volkswagen Jetta 2013	



CAREER:

Period	Position
Sept. 14, 2015 — till 2018	Administration of President of Ukraine , Deputy Head of Department - Head of Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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