



Poraiko Nina Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Sector of the State Regulatory Service in Chernivzi oblast (region)</u> , Head of the sector
Date of dismissal	Aug. 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Poraiko Orest Andriiovych	son	—
Poraiko Oleksandr Viorelovych	son	—
Poraiko Andrii Yuriiovych	husband	—
Poraiko Yarema Andriiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби у Чернівецькій області Державної регуляторної служби України	8 655,09	3 041,03	
2018	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби у Чернівецькій області Державної регуляторної служби України	7 506,51	1 958,32	
2017	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби в Чернівецькій області Державної регуляторної служби України	5 602,09	2 050,41	
2016	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Chernivzi oblast (region), State Regulatory Service of Ukraine	3 836,70	1 793,48	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Chernivzi oblast (region), State Regulatory Service of Ukraine	2 482,91	1 581,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
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	6021.0 sq. m (3)	219.0 sq. m (2)	—	
2018	6021.0 sq. m (3)	219.0 sq. m (2)	—	
2017	6021.0 sq. m (3)	219.4 sq. m (2)	—	
2016	6021.0 sq. m (3)	219.4 sq. m (2)	—	
2015	6021.0 sq. m (3)	219.4 sq. m (2)	—	



VEHICLES:

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



CAREER:

Period

Position

Aug. 12, 2015 — till Aug. 2021

**Sector of the State Regulatory
Service in Chernivzi oblast
(region),** Head of the sector

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Development - WHITE COLLAR HUNDRED