



Hanusych Nataliia Mykhailivna

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **701 264,00** UAH, that is in **13.6795** times exceeds the declared amount in previous declaration (**51 264,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pliuta Artem Oleksandrovych	son	—
Kvych Stanislav Vladyslavovych	associated with the common life and mutual rights and obligations	—
Kvych Mariia-Nikoletta Vladyslavivna	associated with the common life and mutual rights and obligations	—
Hanusych Mykhailo Mykhailovych	father	—
Hanusych Yaryna Ivanivna	mother	—
Hanusych Liudmyla Mykhailivna	sibling	—



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	9 005,00	659,22	
2018	Державна регуляторна служба України, Завідувач Сектору	6 940,02	—	
2017	Державна регуляторна служба України, Завідувач Сектору	6 318,45	—	
2016	State Regulatory Service of Ukraine, Head of the sector	4 005,09	—	
2015	State Regulatory Service of Ukraine, Head of the sector	2 595,85	167,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
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	—	121.3 sq. m (1)	—	
2018	—	121.3 sq. m (1)	—	
2017	—	121.3 sq. m (1)	—	
2016	—	121.3 sq. m (1)	—	
2015	—	121.3 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period

Position

Aug. 14, 2015 — till Sept. 2021

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

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