



Onishchenko Nataliia Arkadiivna

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Onishchenko Lidiia Vasylivna	mother	—
Onishchenko Alla Arkadiivna	sibling	—
Lenskyi Sviatoslav Anatoliiovych	husband	—
Lenska Anastasiia Sviatoslavivna	daughter	—



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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 Кіровоградській області	8 672,18	4 976,70	
2018	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби у Кіровоградській області	7 770,16	3 813,73	
2017	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби у Кіровоградській області	5 582,59	3 113,27	
2016	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Kirovograd oblast (region)	3 373,88	2 789,66	
2015	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Kirovograd oblast (region)	2 655,59	2 908,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	20 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	20 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	20 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	20 400,00	—
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	426.0 sq. m (1)	114.9 sq. m (2)	93.3 sq. m (2)	
2018	426.0 sq. m (1)	114.9 sq. m (2)	93.3 sq. m (2)	
2017	426.0 sq. m (1)	114.9 sq. m (2)	93.3 sq. m (2)	
2016	—	114.9 sq. m (2)	45.2 sq. m (1)	
2015	—	114.9 sq. m (2)	45.2 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Aug. 3, 2015 — till Sept. 2021	Sector of the State Regulatory Service in Kirovograd oblast (region), Head of the sector

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