



## Dunaievskia Nataliia Heorhiivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Sept. 22, 2016	Resigned



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Supreme Economic Court of Ukraine, Judge Emeritus	12 409,19	—	
2015	Supreme Economic Court of Ukraine, Judge	13 322,91	—	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	13 322,91	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	23 326,74	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	40 316,35	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2016</b>	Deposits	—	1 946,00	—	—	—	—
<b>2016</b>	Cash	230 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	2 881,00	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	69 147,00	—	—	—	—	—
<b>2014</b>	Deposits	57 391,00	—	—	—	—	—
<b>2013</b>	Deposits	141 950,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 25 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	3538.0 sq. m (4)	206.1 sq. m (1)	128.14 sq. m (2)	
2015	3538.0 sq. m (4)	206.1 sq. m (1)	128.14 sq. m (2)	
2015	3538.0 sq. m (3)	—	128.02 sq. m (2)	
2014	3538.0 sq. m (4)	—	128.02 sq. m (2)	
2013	3538.0 sq. m (3)	—	128.02 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	• Mitsubishi L200 2007	
2015	• Mitsubishi L200 2007	
2015	• Mitsubishi L 200 2474 2007	
2014	• Mitsubishi L 200 2474 кyb. cm. 2007	
2013	• Mitsubishi L 200 2474 кyb cm 2007	



## CAREER:

Period	Position
Feb. 19, 2009 — till Sept. 22, 2016	<b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	Bank customer

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