



Mishchenko Nataliia Mykhailivna

Category	Family member
Last position	Золотоніський міськрайонний суд Черкаської області, старший секретар суду
Jan. 31, 2017	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 816 181,30** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 400 511,80** UAH)
2. overall amount of cash owned by declarant and family members is **1 750 446,30** UAH

3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mishchenko Serhii Valentynovych Cherkasy oblast (region) Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	husband	—
Mishchenko Diana Serhiivna	daughter	—
Mishchenko Ivan Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Золотоніський міськрайонний суд Черкаської області, старший секретар суду	7 491,41	26 165,52	
2018	Золотоніський міськрайонний суд Черкаської області, старший секретар суду	6 444,45	10 653,46	
2017	Золотоніський міськрайонний суд Черкаської області, старший секретар суду	4 317,80	14 907,03	
2016	Zolotonosha City Rayon Court of Cherkasy oblast, Senior Secretary of the Court	3 335,59	11 115,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	65 735,00	—	—	—	—	—
2019	Cash	26 000,00	31 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	465,00	—	—	10 027,00	—	—
2018	Cash	—	1 000,00	—	26 000,00	15 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	11 689,00	—	—
2017	Cash	15 000,00	—	—	26 000,00	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	7 707,00	—	—
2016	Cash	10 000,00	—	—	26 000,00	5 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5215.0 sq. m (3)	129.8 sq. m (2)	57.9 sq. m (1)	
2018	5215.0 sq. m (3)	129.8 sq. m (2)	57.9 sq. m (1)	
2017	5215.0 sq. m (3)	129.8 sq. m (2)	57.9 sq. m (1)	
2016	5215.0 sq. m (3)	129.8 sq. m (2)	57.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Шкода Октавія А5 2007	
2018	• Шкода Октавія А5 2007	
2017	• Шкода Октавія А5 2007	
2016	• Шкода Октавія А5 2007	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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