



## Kuzmych Nataliia Anatoliivna

Category	Family member
Last position	військова прокуратура Західного регіону України, прокурор

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **4 298 432,56** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 293 187,41** UAH)
2. overall amount of cash owned by declarant and family members is **4 155 359,31** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuzmych Serhii Mykolaiovych ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	husband	—
Kuzmych Milena Serhiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	військова прокуратура Західного регіону України, прокурор	193,63	66 336,97	
2018	військова прокуратура Західного регіону України, прокурор	475,40	34 634,07	
2017	військова прокуратура Західного регіону України, прокурор	8 630,23	11 075,09	
2016	Military Prosecutor`s Office of the Lviv Garrison of the Western Region of Ukraine, Prosecutor	2 317,57	9 587,20	
2015	Military Prosecutor`s Office of the Lviv Garrison of the Western Region of Ukraine, Prosecutor	3 089,80	8 533,56	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	4 005,00	2 500,00	—	—	—	—
<b>2019</b>	Cash	—	74 700,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	2 500,00	—	235,00	—	—
<b>2018</b>	Cash	—	2 200,00	—	—	37 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	2 500,00	—	—	—	—
<b>2017</b>	Cash	—	2 200,00	—	—	20 500,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	286,00	—	—
<b>2016</b>	Cash	—	4 700,00	—	—	20 500,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	3 701,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	3 800,00	—	—	18 000,00	—
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	—	—	248.5 sq. m (3)	
2018	—	—	248.5 sq. m (3)	
2017	—	—	248.5 sq. m (3)	
2016	—	—	228.8 sq. m (3)	
2015	—	—	228.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Нисан Ліф 2014	
2018	• Нисан Ліф 2014	
2017	• Нисан Ліф 2014	
2016	• Субару форестер 2004	
2015	• Субару форестер 2004	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank



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