



Semenchuk Nataliia Oleksandrivna

Category	Family member
Date of birth	Nov. 21, 1971
Last position	Господарський суд Миколаївської області, Суддя
Sept. 8, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 045 249,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**903 467,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **773 514,60** UAH, that is in

19.8337 times exceeds the declared amount in previous declaration (**39 000,00** UAH)

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Semenchuk Oleksandr Vasylovych Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv Oblast (Region)	husband	—
Semenchuk Artem Oleksandrovych Військова прокуратура Миколаївського гарнізону Південного регіону України , Прокурор військової прокуратури Миколаївського гарнізону Південного регіону України	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд Миколаївської області, Суддя	23 212,62	22 851,14	
2018	Господарський суд Миколаївської області, Суддя	12 573,33	10 395,40	
2017	Господарський суд Миколаївської області, Суддя	10 974,74	11 087,82	
2016	Mykolaiv oblast Economic Court, Judge	9 710,07	15 027,21	
2015	Mykolaiv oblast Economic Court, Judge	8 908,04	15 230,96	
2014	Local Economic Court, Judge of the Economic Court of the Mykoliav oblast (region)	13 839,47	23 409,08	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	227 722,00	—	—	—	—	—
2019	Cash	—	12 000,00	—	—	—	—
2019	Other	150 000,00	—	—	—	—	—
2018	Deposits	36 735,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	230 000,00	—	—
2017	Deposits	4 408,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	230 000,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	437,00	—	—	1,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	2 515,00	—	—	281,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2100.0 sq. m (2)	—	95.9 sq. m (2)	
2018	1000.0 sq. m (1)	—	95.9 sq. m (2)	
2017	1000.0 sq. m (1)	—	95.9 sq. m (2)	
2016	1000.0 sq. m (1)	—	123.9 sq. m (2)	
2015	1000.0 sq. m (1)	—	124.0 sq. m (2)	
2014	1000.0 sq. m (1)	—	123.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

\$

BANK ACCOUNTS:

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

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