



Bernatska Nataliia Ilarionivna

Other names	Sevostianova Nataliia Ilarionivna
Category	Domestic Politically Exposed Person
Date of birth	April 23, 1986
Place of birth	Cherkasy
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission
Date of dismissal	Sept. 13, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **16 104 014,30 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **19 270 273,00** UAH, that in **89.6429** times exceeds income of **214 967,00** UAH declared for the corresponding year
3. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
4. amount of luxury cars - **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bernatskyi Ruslan Anatoliiovych International law firm Integrates LLC , Beneficial owner	husband	—
Lohvynskyi Heorhii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адвокатське об'єднання Інтегрітес, Адвокат	98 315,93	—	
2018	Міністерство юстиції України, Перший заступник міністра юстиції України	35 361,77	506 328,20	
2018	Центральна виборча комісія, Секретар Центральної виборчої комісії	35 361,77	506 328,20	
2017	Міністерство юстиції України, Перший заступник міністра юстиції України	29 011,54	105 955,28	
2017	Міністерство юстиції України, Перший заступник міністра юстиції України	28 997,10	105 948,17	
2016	Міністерство юстиції України, Перший заступник Міністра юстиції України	18 991,52	—	
2016	Ministry of Justice of Ukraine, First Deputy Minister of Justice of Ukraine	18 991,52	—	
2015	Ministry of Justice of Ukraine, First Deputy Minister of Justice of Ukraine	8 942,52	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Міністерство юстиції, перший заступник міністра юстиції України	8 942,52	—	
2013	Ministry of Justice of Ukraine , Commissioner for the European Court of Human Rights	11 104,29	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	603 999,00	—	—	—	—	—	—	—
2019	Cash	—	275 000,00	12 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	123 451,00	—	—	2 088 891,00	—	—	—	—
2018	Cash	490 000,00	309 000,00	40 000,00	—	1 270 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	123 451,00	—	—	2 088 891,00	—	—	—	—
2018	Cash	490 000,00	309 000,00	40 000,00	—	1 270 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	207 826,00	—	—	137 249,00	—	—	—	—
2017	Cash	420 000,00	288 000,00	40 000,00	—	970 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	207 826,00	—	—	—	137 249,00	—	—	—
2017	Cash	420 000,00	288 000,00	40 000,00	—	—	970 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	114 693,00	—	—	—	—	—	—	—
2016	Cash	450 000,00	286 000,00	40 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	114 693,00	—	—	—	—	—	—	—
2016	Cash	450 000,00	286 000,00	40 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	95 823,00	—	—	—	—	—	—	—
2015	Cash	450 000,00	290 000,00	40 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	101 821,00	—	—	—	—	—	—	—
2013	Deposits	180 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	264.8 sq. m (3)	
2018	3500.0 sq. m (2)	—	264.8 sq. m (3)	
2018	3500.0 sq. m (2)	—	264.8 sq. m (3)	
2017	3500.0 sq. m (2)	—	508.4 sq. m (4)	
2017	—	—	507.6 sq. m (4)	
2016	—	—	215.6 sq. m (2)	
2016	—	—	215.0 sq. m (2)	
2015	—	—	215.0 sq. m (2)	
2015	—	—	161.0 sq. m (2)	
2013	0 sq. m (3)	—	40.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"> • Lexus RX350 2008 • Porsche Cayenne 2013 	
2018	<ul style="list-style-type: none"> • Lexus RX350 2008 • Porsche Cayenne 2013 	
2017	<ul style="list-style-type: none"> • Lexus RX350 2008 • Porsche Cayenne 2013 • Toyota Solara 2006 	
2017	<ul style="list-style-type: none"> • Lexus RX350 2008 • Porsche Cayenne 2013 • Toyota Solara 2006 	
2016	<ul style="list-style-type: none"> • Lexus RX350 2008 • Porsche Cayenne 2013 • Toyota Solara 2006 	
2016	<ul style="list-style-type: none"> • Lexus RX350 2008 • Porsche Cayenne 2013 • Toyota Solara 2006 	
2015	<ul style="list-style-type: none"> • Lexus RX350 2008 • Porsche Cayenne 2013 • Toyota Solara 2006 	

Year

Declarant

Family

2015

- Toyota Solara 3.3 л, maca 1940 2006

2013

- Toyota, Solara 2006
-



CAREER:

Period

Position

Sept. 20, 2018 — till Sept. 13, 2019

The Central Election Commission of Ukraine, Member of the Central Election Commission

Jan. 14, 2015 — till Sept. 26, 2018

Ministry of Justice of Ukraine, First Deputy Minister of Justice of Ukraine

March 2014 — till Jan. 2015

Ministry of Justice of Ukraine, Commissioner for the European Court of Human Rights of the Ministry of Justice of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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