



Lichevetska Nataliia Tytivna

Category Family member

Last position Генеральна прокуратура України, Провідний спеціаліст
відділу документального забезпечення Головного
слідчого управління

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 768 002,48 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 627 731,11 UAH**, that in **5.7475** times exceeds income of **283 206,00 UAH** declared for the corresponding year
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lichevetskyi Ihor Oleksandrovych Sixth Administrative Court of Appeal , Judge	husband	—
Lichevetskyi Yaroslav Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, Провідний спеціаліст відділу документального забезпечення Головного слідчого управління	—	68 127,25	
2018	Генеральна прокуратура України, Провідний спеціаліст відділу документального забезпечення Головного слідчого управління	1 713,75	44 057,63	
2017	Генеральна прокуратура України, Провідний спеціаліст відділу документального забезпечення Головного слідчого управління	9,71	54 416,80	
2016	The Prosecutor General's office of Ukraine, Leading Specialist of Unit of Documentary Provision of Main Investigative Department	137,91	10 277,19	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	149 778,00	—	—	—	—	—
2019	Cash	—	31 783,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	96 606,00	—	—
2018	Cash	—	—	—	—	17 323,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	42 329,00	—	—
2017	Cash	—	—	—	—	17 050,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	95 199,00	27 550,00	—
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	31015.0 sq. m (1)	—	125.7 sq. m (1)	
2018	31015.0 sq. m (1)	—	125.7 sq. m (1)	
2017	—	—	53.0 sq. m (1)	
2016	—	—	53.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA RAV4 2017	
2017	• TOYOTA RAV4 2017	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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