



## Kiriakova Nataliia Pavlivna

Category	Family member
Last position	Жовтневий районний суд міста Маріуполя, суддя
Dec. 8, 2016	Close associate or family member - PEP is no more PEP

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

0.82  
Expand

### risks

1. the declared expenditures is **648 709,00** UAH, that constitutes **107,83%** of overall income of declarant (**601 582,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kiriakov Petro Ivanovych Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Жовтневий районний суд міста Маріуполя, суддя	21 700,77	—	
2017	Жовтневий районний суд міста Маріуполя Донецької області, голова суду	26 333,98	—	
2016	Zhovtneviy District Court of Mariupol City of Donetsk Region, Head of the Court	12 041,21	21 004,33	
2015	Zhovtneviy District Court of Mariupol City of Donetsk Region, Head of the Court	11 084,94	17 907,18	
2014	General local court, Head of Zhovtneviy District Court of Mariupol of Donetsk Region	17 527,28	18 731,26	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2018	Deposits	—	—	1 923,00	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	50 555,00	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	100 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	200 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH 37 266,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	733.0 sq. m (2)	273.0 sq. m (1)	52.0 sq. m (1)	
2017	733.0 sq. m (2)	273.0 sq. m (1)	52.2 sq. m (1)	
2016	733.0 sq. m (2)	273.0 sq. m (1)	52.2 sq. m (1)	
2015	733.0 sq. m (2)	273.0 sq. m (1)	52.2 sq. m (1)	
2014	600.0 sq. m (1)	272.0 sq. m (1)	58.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Nissan Teana 2010	
2017	• Nissan Teana 2010	
2016	• Nissan Teana 2010	
2015	• Nissan Teana 2010	
2014	• Nissan Teana 2500 куб. см. 2010	



## BANK ACCOUNTS:

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

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