



Kotsyrii Nataliia Volodymyrivna

Category Domestic Politically Exposed Person

Last position Territorial Division of the State Judicial Administration of Ukraine in Volyn Oblast (Region), Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-----------------------------------|--------------------|--------|
| Kotsyrii Oleksandr Anatoliiovych | husband | — |
| Kotsyrii Arina Oleksandrivna | daughter | — |
| Kotsyrii Oleksandra Oleksandrivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| 2019 | Територіальне управління Державної судової адміністрації України в Волинській області, начальник територіального управління Державної судової адміністрації України в Волинській області | 29 327,93 | 25 425,69 | |
| 2018 | Територіальне управління Державної судової адміністрації України в Волинській області, начальник територіального управління Державної судової адміністрації України в Волинській області | 37 116,82 | 6 837,50 | |
| 2017 | Територіальне управління Державної судової адміністрації України в Волинській області, начальник територіального управління Державної судової адміністрації України в Волинській області | 14 511,02 | 4 401,86 | |
| 2016 | Territorial Division of the State Judicial Administration of Ukraine in Volyn oblast (region), Head of the Territorial Division of the State Court Administration of Ukraine in Volyn oblast (region) | 8 878,50 | 9 406,82 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2015 | Territorial Division of the State Judicial Administration of Ukraine in Volyn oblast (region), Head of the Territorial Division of the State Court Administration of Ukraine in Volyn oblast (region) | 6 641,86 | 6 196,17 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|------------|------|-----|------------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | 90 832,00 | — | — | — | — | — |
| 2019 | Cash | 420 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | 350 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | 150 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | 80 000,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | 120 000,00 | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH 26 443,00 | |
| 2015 | UAH 46 144,00 | |



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 | 1600.0 sq. m (1) | — | 141.7 sq. m (3) | |
| 2018 | 1600.0 sq. m (1) | — | 98.7 sq. m (2) | |
| 2017 | 1600.0 sq. m (1) | — | 161.8 sq. m (3) | |
| 2016 | 1600.0 sq. m (1) | — | 161.8 sq. m (3) | |
| 2015 | 1600.0 sq. m (1) | — | 161.8 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



CAREER:

| Period | Position |
|--------|--|
| — | Territorial Division of the State Judicial Administration of Ukraine in Volyn Oblast (Region), Head |



BANK ACCOUNTS:

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

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