



Tymoshenko Nataliia Andriivna

Other names	Okhrimenko Nataliia Andriivna
Category	Family member
Last position	Прокуратура міста Києва, прокурор Київської місцевої прокуратури №8

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **7 676 567,40 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **11 403 596,50 UAH**, that in **59.8812** times exceeds income of **190 437,00 UAH** declared for the corresponding year

3. overall value of the property and assets **9 754 345,40** UAH exceeds income **581 943,00** UAH in **16.7617** times
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymoshenko Maksym Petrovych Святошинська окружна прокуратура міста Києва , Head	husband	—
Tymoshenko Kyrylo Maksymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура міста Києва, прокурор Київської місцевої прокуратури №8	145,18	24 414,96	
2018	Прокуратура міста Києва, прокурор Київської місцевої прокуратури №8	812,04	17 259,88	
2017	Прокуратура міста Києва, прокурор Київської місцевої прокуратури №8	633,59	26 796,83	
2016	Прокуратура міста Києва, прокурор відділу	2 759,39	9 288,95	
2015	Прокуратура міста Києва, прокурор відділу	3 118,22	4 803,87	
2014	Прокуратура м. Києва, старший прокурор прокуратури франківського району міста львова	5 086,79	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UA	USD	EURO	Other	UA	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	138 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	157 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	181 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	195 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	205 000,00	—	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 1 400,00	
2016	UAH 892,00	
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	1000.0 sq. m (1)	—	99.0 sq. m (1)	
2018	1000.0 sq. m (1)	—	99.0 sq. m (1)	
2017	1000.0 sq. m (1)	—	99.0 sq. m (1)	
2016	100.0 sq. m (1)	—	51.0 sq. m (1)	
2015	—	—	51.0 sq. m (1)	
2014	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	<ul style="list-style-type: none">• Citroen C3 1360 куб. см. 2006	

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