



Antoniuk Nataliia Olehivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge of the Criminal Court of Cassation

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Antoniuk Sofia Serhiivna	daughter	—
Antoniuk Olha Serhiivna	daughter	—
Antoniuk Serhii Serhiiovych Акціонерне товариство «Українська залізниця» , провідний юрисконсульт	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	148 091,50	162,32	
2018	Верховний Суд, суддя	101 000,70	7 999,87	
2017	Supreme Court , Judge	13 979,30	—	
2016	Supreme Court , Judge	4 214,42	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	83 774,00	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	166 773,00	—	—	13 568,00	—	—
2018	Cash	—	15 000,00	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	379.0 sq. m (1)	—	140.8 sq. m (2)	
2018	379.0 sq. m (1)	—	140.8 sq. m (2)	
2017	379.0 sq. m (1)	—	140.8 sq. m (2)	
2016	379.0 sq. m (1)	—	89.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Audi A4 1999	
2018	• Audi A4 1999	
2017	• Audi A4 1999	
2016	• Audi A4 1999	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge of the Criminal Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
"Kredobank" PJSC	09807862	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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