



Martyniuk Nataliia Mykolaivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 245 801,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**44 676,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	80 397,43	—	
2019	Верховний Суд, суддя	80 397,55	—	
2018	Касаційний адміністративний суд у складі Верховного Суду , суддя (candidate)	1 611,59	—	
2017	Верховний Суд України, суддя (candidate)	615,73	—	
2015	Верховний Суд України, суддя (candidate)	139,52	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	20 656,00	35 000,00	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	20 709,00	35 000,00	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	650.0 sq. m (1)	—	103.48 sq. m (2)	
2019	650.0 sq. m (1)	—	103.48 sq. m (2)	
2018	650.0 sq. m (1)	—	103.48 sq. m (2)	
2017	650.0 sq. m (1)	—	101.48 sq. m (2)	
2015	650.0 sq. m (1)	—	101.48 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN ALMERA сѣдан 2003	
2019	• NISSAN ALMERA сѣдан 2003	
2018	• NISSAN ALMERA сѣдан 2003	
2017	• NISSAN ALMERA сѣдан 2003	
2015	• NISSAN ALMERA сѣдан 2003	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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