



Sakara Nataliia Yuriivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

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

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
Miroshnykov Ivan Yuriiovych	husband	—
Miroshnykov Pavlo Ivanovych	son	—
Miroshnykov Heorhii Ivanovych	son	—



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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 Касаційного цивільного суду	95 637,05	14 172,00	
2018	Верховний суд, суддя Касаційного цивільного суду (candidate)	9 794,89	12 398,16	
2017	Верховний суд, суддя Касаційного цивільного суду (candidate)	9 979,58	11 555,79	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	24 500,00	5 000,00	—	—	—	—	—
2019	Other	159 330,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	4 500,00	—	—	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	2 000,00	—	—	—	—	3 000,00	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	411.8 sq. m (5)	
2018	—	—	184.1 sq. m (3)	
2017	—	—	184.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Juke 2017	
2018	• Nissan Juke 2017	
2017	• Nissan Juke 2017	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation

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