



Filipchak Nataliia Volodymyrivna

Category Family member

Last position Маньківський районний суд, Секретар судових засідань

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **44 214,00 UAH**, that is in **5.4171** times exceeds the declared amount in previous declaration (**8 162,00 UAH**)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Filipchak Oleh Hryhorovych Mankivka District State Administration , Acting Head of District State Administration	husband	—
Filipchak Olha Olehivna	daughter	—
Filipchak Mariia Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Маньківський районний суд, Секретар судових засідань	7 434,60	10 884,46	
2019	Маньківський районний суд, Секретар судових засідань	7 434,60	10 884,46	
2018	Маньківський районний суд, Секретар судових засідань	6 344,89	10 508,81	
2017	Маньківський районний суд, Секретар судових засідань	4 581,67	6 694,86	
2016	Маньківський районний суд, Секретар судових засідань	2 050,54	6 414,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
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 —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2075.0 sq. m (2)	80.0 sq. m (1)	—	
2019	2075.0 sq. m (2)	80.0 sq. m (1)	—	
2018	812.0 sq. m (1)	80.0 sq. m (1)	—	
2017	812.0 sq. m (1)	80.0 sq. m (1)	—	
2016	—	80.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	

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Development - WHITE COLLAR HUNDRED