



## Katser-Buchkovska Nataliia Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	March 15, 1983
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **18 370 446,48** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**18 238 463,39** UAH)

2. overall amount of cash owned by declarant and family members is **13 997 299,10** UAH
3. Income from the teaching and creative activities, and/or part-time work is **3 609 684,00** UAH, that constitutes **69,36%** of declarant's overall income (**5 204 403,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Katser Ihor Yuriiovych	son	—
Katser Yurii Ihorovych	husband	—
Katser Mark Yuriiovych	son	—
Buchkovska Nina Vasylivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України , Народний депутат України	56 932,22	162 712,76	
<b>2018</b>	Верховна Рада України , Народний депутат України	42 823,73	122 456,93	
<b>2017</b>	Верховна рада України , Народний депутат України	28 148,59	93 085,22	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	24 927,37	63 087,60	
<b>2015</b>	Верховна Рада, народний депутат України	15 755,28	56 153,19	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	11 136,36	39 361,52	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	10 344,36	67 181,65	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	213 171,00	74 783,00	—	—	—	—	—	—
<b>2019</b>	Cash	435 000,00	177 000,00	—	—	1 700 000,00	—	30 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	29 027,00	—	—	188 771,00	—	—	—
<b>2018</b>	Cash	1 150 000,00	31 000,00	—	—	1 424 000,00	105 000,00	25 500,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	40 819,00	25 353,00	—	—	338 811,00	2 004,00	—	—
<b>2017</b>	Cash	800 500,00	21 000,00	—	—	1 100 000,00	37 500,00	20 500,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	16 435,00	24 363,00	—	—	318 670,00	5 005,00	—	—
<b>2016</b>	Cash	550 000,00	16 000,00	—	—	780 500,00	32 500,00	15 500,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
<b>2015</b>	Deposits	687 056,00	—	—	346 292,00	—	—	
<b>2014</b>	Deposits	631 120,00	—	—	397 130,00	—	—	
<b>2013</b>	Deposits	332 474,92	—	—	322 929,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH 227 021,00	
<b>2014</b>	UAH 127 492,00	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1800.0 sq. m (2)	439.6 sq. m (4)	—	
2018	1800.0 sq. m (2)	—	189.0 sq. m (1)	
2017	1800.0 sq. m (2)	—	189.0 sq. m (1)	
2016	1800.0 sq. m (2)	125.0 sq. m (1)	189.0 sq. m (1)	
2015	1800.0 sq. m (2)	—	83.3 sq. m (1)	
2014	1800.0 sq. m (2)	—	83.3 sq. m (1)	
2013	600.0 sq. m (1)	—	51.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Honda Civic 2012	
2017	• Honda Civic 2012	
2016	• Honda Civic 2012	
2015	• Honda Civic 1798 куб. см. 2012	
2014	—	
2013	• Chevrolet Aveo 1498 куб.см 2007	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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