



Korolevska Nataliia Yuriivna

Category	Domestic Politically Exposed Person
Date of birth	May 18, 1975
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

5.88
Expand

risks

1. Declared hard cash - USD **1207883.56** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **1502049.29**, that in **102.1** times exceeds income - USD **14712.42**

3. Declared cryptocurrency
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. There is no information on the value of **2** 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
Solod Yurii Vasylovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—
Solod Yaroslav Yuriiiovych	son	—
Solod Rostyslav Yuriiiovych	son	—
Solod Mariia Yuriivna	daughter	—
Solod Maks Yuriiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	47 694,81	39 983,52	
2018	Верховна Рада України, Народний депутат України	32 274,08	27 767,79	
2017	Верховна Рада України, Народний депутат України	18 481,26	17 267,97	
2017	Верховна Рада України, Народний депутат України	18 481,26	17 267,97	
2016	Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	13 122,01	12 099,87	
2015	Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	6 484,57	8 227,84	
2015	Верховна Рада, народний депутат україни	3 133,36	4 876,63	
2014	President , Candidate for President	3 318,02	2 173,89	
2013	President , Candidate for President	23 184,90	166 679,43	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	223 600,00	—	—	—	—	—	—	—
2019	Cash	200 000,00	515 000,00	642 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	6 843,00	—	—	29 019,00	—	—	—	—
2018	Cash	60 000,00	22 000,00	18 000,00	150 000,00	550 000,00	750 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	52 912,00	—	—	81 040,00	—	—	—	—
2017	Cash	78 000,00	25 000,00	18 000,00	180 000,00	550 000,00	770 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	52 912,00	—	—	81 040,00	—	—	—	—
2017	Cash	78 000,00	25 000,00	18 000,00	180 000,00	550 000,00	770 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	99 784,00	—	—	23 710,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	98 000,00	27 000,00	18 000,00		280 000,00	570 000,00	780 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	108 591,00	—	—		27 975,00	—	—	
2015	Cash	118 000,00	27 000,00	18 000,00		480 000,00	575 000,00	788 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	108 591,00	—	—		27 975,00	—	—	
2014	Deposits	—	—	—		15 287,00	—	—	
2013	Deposits	2 158,00	—	—		718 997,00	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 95 160,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2045.0 sq. m (3)	—	270.6 sq. m (1)	
2018	1678.0 sq. m (1)	—	271.0 sq. m (1)	
2017	1678.0 sq. m (1)	—	271.0 sq. m (1)	
2017	2045.0 sq. m (3)	—	270.6 sq. m (1)	
2016	2045.0 sq. m (2)	—	264.1 sq. m (1)	
2015	2045.0 sq. m (1)	—	264.1 sq. m (1)	
2015	2045.0 sq. m (1)	—	264.1 sq. m (1)	
2014	2045.0 sq. m (1)	—	264.1 sq. m (1)	
2013	2045.0 sq. m (1)	—	264.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mercedes-Benz Viano 2013	
2017	• Mercedes-Benz Viano 2013	
2017	• Mercedes-Benz Viano 2013	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
— till Nov. 2018	Political Party "Opposition Bloc" , Co-chairman of Central Control Commission



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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