



Liashchenko Nataliia Pavlivna

Category	Domestic Politically Exposed Person
Date of birth	1957
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation
Date of dismissal	Oct. 13, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 781 365,00 UAH**
2. amount of luxury cars - **1**
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrynenko Oleksandr Ivanovych КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—
Hrynenko Nataliia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	183 300,73	92 877,23	
2018	Верховний Суд, Суддя	135 608,04	57 255,31	
2017	Верховний Суд, Суддя	28 934,14	39 539,01	
2016	Supreme Court of Ukraine, Judge	16 068,33	13 865,47	
2015	Supreme Court of Ukraine, Judge	14 458,29	12 519,83	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	26 284,69	18 592,48	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	57 220,20	49 404,16	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	100 927,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	125 922,00	—	—	—	—	—
2018	Cash	—	60 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	103 056,00	—	—	—	—	—
2017	Cash	—	8 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6913.0 sq. m (3)	—	162.1 sq. m (2)	
2018	6913.0 sq. m (3)	—	162.1 sq. m (2)	
2017	6913.0 sq. m (3)	—	162.1 sq. m (2)	
2016	6913.0 sq. m (3)	—	162.1 sq. m (2)	
2015	6913.0 sq. m (3)	—	162.1 sq. m (2)	
2014	6900.0 sq. m (7)	290.0 sq. m (1)	123.9 sq. m (2)	
2013	6900.0 sq. m (2)	290.0 sq. m (1)	123.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• SUBARU OUTBACK 2018	
2018	—	
2017	—	
2016	—	
2015	—	
2014	• Subaru Forester 2500 куб. см. 2008	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 — till Oct. 13, 2020	Supreme Court , Chairman of the Civil Court of Cassation
June 24, 2004 — till Nov. 10, 2017	The Supreme Court of Ukraine, Judge of the Supreme Court of Ukraine



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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