



Kvasnevska Natalia Dmytrivna

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases
Date of dismissal	July 31, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
------	--------------------	--------



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
International Law Company Phoenix LLC	Joint ownership	42477282



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий спеціалізований суд України з розгляду цивільної і кримінальних справ, суддя	1 540,52	—	
2018	Вищий спеціалізований суд України з розгляду цивільної і кримінальних справ, суддя	7 262,80	—	
2017	Вищий спеціалізований суд України з розгляду цивільної і кримінальних справ, суддя	13 594,00	—	
2016	Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Judge	11 830,37	—	
2015	Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Judge	10 751,48	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	10 751,48	—	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 912,06	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine	35 085,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 5 573,00	
2013	UAH 5 573,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	49.3 sq. m (1)	52.0 sq. m (1)	
2018	—	49.3 sq. m (1)	52.0 sq. m (1)	
2017	—	49.3 sq. m (1)	52.0 sq. m (1)	
2016	—	49.3 sq. m (1)	52.0 sq. m (1)	
2015	—	49.3 sq. m (1)	52.0 sq. m (1)	
2015	—	60.0 sq. m (1)	50.0 sq. m (1)	
2014	0 sq. m (4)	60.0 sq. m (1)	50.0 sq. m (1)	
2013	—	60.0 sq. m (1)	50.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• CamryToyota Camry 2012• BA3 21063 1986	
2018	<ul style="list-style-type: none">• CamryToyota Camry 2012• BA3 21063 1986	
2017	<ul style="list-style-type: none">• CamryToyota Camry 2012• BA3 21063 1986	
2016	<ul style="list-style-type: none">• CamryToyota Camry 2012• BA3 21063 1986	
2015	<ul style="list-style-type: none">• CamryToyota Camry 2012• BA3 21063 1986	
2015	<ul style="list-style-type: none">• BA3 1300 2163 1987• Toyota Camry 2500 2012	
2014	<ul style="list-style-type: none">• BA3 2163 1300 куб. см. 1987• Toyota Camry 2500 куб. см. 2012	
2013	<ul style="list-style-type: none">• BA3 2106 1300 1987• Toyota Camry 2500 2012	



CAREER:

Period

Position

Oct. 21, 2010 — till July 31, 2018

**High Specialized Court of
Ukraine for Civil and Criminal
Cases**, Judge of the Chamber of
Criminal Cases

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED