



Marchuk Nataliia Olehivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge of the Criminal Court of Cassation

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared income from sale of property - **550000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **7687.00** UAH
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015


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
Marchuk Viktor Anatoliiovich	husband	—
Krutova Iryna Viktorivna	daughter	—
 Krutov Yaroslav Serhiiovych	son in law	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	166 355,86	59 748,01	
2018	Верховний Суд, суддя	139 917,27	39 793,68	
2017	Верховний Суд, суддя	27 779,15	28 755,43	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	21 130,43	23 960,95	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	19 454,06	15 964,81	
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	18 203,49	15 964,86	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	21 939,28	13 011,06	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	37 349,73	3 867,54	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	355 668,00	—	2 218,00	—	—	—	—
2019	Cash	—	1 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	1 625 748,00	—	4 039,00	29 993,00	—	388,00	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	5 878,00	—	1 037,00	14 620,00	—	5 312,00	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	3 088,00	—	—	2 335,00	—	2 737,00	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	10 135,38	—	—	—	31 458,91	—	—	—
2014	Deposits	31 754,86	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 59 936,00	
2017	UAH 100 976,00	
2016	UAH 79 951,00	
2015	UAH —	
2015	UAH —	
2014	UAH 67 000,00	
2013	UAH 54 980,00	



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	6785.0 sq. m (3)	272.5 sq. m (3)	265.32 sq. m (4)	
2018	6785.0 sq. m (3)	107.0 sq. m (2)	171.02 sq. m (3)	
2017	6785.0 sq. m (3)	107.0 sq. m (2)	171.02 sq. m (3)	
2016	6785.0 sq. m (3)	107.0 sq. m (2)	171.02 sq. m (3)	
2015	15650.0 sq. m (3)	107.0 sq. m (2)	171.02 sq. m (3)	
2015	12850.0 sq. m (2)	83.9 sq. m (2)	108.9 sq. m (4)	
2014	12850.0 sq. m (5)	83.9 sq. m (2)	108.9 sq. m (4)	
2013	12850.0 sq. m (2)	83.9 sq. m (2)	91.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Ниссан Тііда хетчбек 2008	
2018	• Ниссан Тііда хетчбек 2008	
2017	• Ниссан Тііда хетчбек 2008	
2016	• Ниссан Тііда хетчбек 2008	
2015	• Ниссан Тііда хетчбек 2008	
2015	• Nissan TIIDA 1.6 2008	
2014	• Nissan Tiida 1.6 л 2008	
2013	• Nissan TIIDA V 1.6 2008	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge of the Criminal Court of Cassation
Oct. 21, 2010 — till Nov. 10, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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