



Sokolan Nataliia Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Dnipropetrovsk Oblast (Region)</u> , Judge of the Dnipropetrovsk oblast (region) Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge Emeritus	14 124,85	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	11 696,08	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	21 679,96	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	22 135,78	—	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	41 580,36	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 10 000,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	685.0 sq. m (1)	—	96.6 sq. m (2)	
2015	685.0 sq. m (1)	—	96.0 sq. m (2)	
2015	685.0 sq. m (1)	—	96.6 sq. m (2)	
2014	700.0 sq. m (3)	0 sq. m (1)	96.6 sq. m (2)	
2013	700.0 sq. m (1)	—	96.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	• Kia 2.0 2008	
2013	• Kia 2.0 л 2008	



CAREER:

Period	Position
May 4, 2006 — till Sept. 8, 2016	Court of Appeal of Dnipropetrovsk Oblast (Region), Judge of the Dnipropetrovsk oblast (region) Court of Appeal

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