



## Orlovska Nataliia Volodymyrivna

Category Domestic Politically Exposed Person

Last position ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. Asset declaration does not indicate PEP's spouse

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
Orlovskyi Volodymyr Vasylovych	husband	—
Orlovskyi Volodymyr Volodymyrovych Олександрійський міськрайонний суд Кіровоградської області , суддя	son	—
Orlovska Lidiia Volodymyrivna Херсонська місцева прокуратура Херсонської області , прокурор	daughter	—
Orlovska Anna Vadymivna	daughter in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонський апеляційний суд , суддя	69 836,25	16 968,62	
2018	Апеляційний суд Херсонської області, Суддя	40 469,07	12 755,93	
2018	Херсонський апеляційний суд , Суддя	40 469,07	12 755,93	
2017	Апеляційний суд Херсонської області, Суддя	12 542,38	37 692,99	
2016	Kherson oblast (region) Court of Appeal , Judge	11 026,31	12 075,23	
2015	Kherson oblast (region) Court of Appeal , Judge	10 244,84	10 910,93	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	15 681,48	8 585,41	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	4 482,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 120 000,00	40 000,00	—	—	—	—	—	—
<b>2019</b>	Other	281 112,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	18 061,00	—	—	2 651,00	—	—	—	—
<b>2018</b>	Cash	120 000,00	25 000,00	—	—	7 000,00	—	—	—
<b>2018</b>	Other	281 112,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	18 061,00	—	—	2 651,00	—	—	—	—
<b>2018</b>	Cash	120 000,00	25 000,00	—	—	7 000,00	—	—	—
<b>2018</b>	Other	281 112,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	7 573,00	—	—	34 530,00	—	—	—	—
<b>2017</b>	Cash	120 000,00	7 000,00	—	—	2 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	281 112,00	—	—	—	—	—	—	—
2016	Deposits	305,00	—	—	165 860,00	8 007,00	176,00		
2016	Cash	300 000,00	5 000,00	—	—	650,00	—		
2016	Other	—	—	—	—	—	—	—	
2015	Deposits	10 530,00	—	—	104 818,00	—	—	—	
2015	Cash	280 000,00	3 700,00	—	20 000,00	6 400,00	175,00		
2015	Other	—	—	—	—	—	—	—	
2014	Deposits	—	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH 65 193,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.06 sq. m (1)	—	107.0 sq. m (1)	
2018	0.06 sq. m (1)	—	107.0 sq. m (1)	
2018	0.6 sq. m (1)	—	107.0 sq. m (1)	
2017	0.06 sq. m (1)	—	237.4 sq. m (5)	
2016	585.0 sq. m (1)	—	107.0 sq. m (1)	
2015	585.0 sq. m (1)	—	107.0 sq. m (1)	
2014	585.0 sq. m (5)	—	106.0 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	• Volkswagen LT35 2001	
2018	• Volkswagen LT35 2001	
2017	• Volkswagen LT35 2001	
2016	• Volkswagen LT35 2001	
2015	• Volkswagen LT35 2001	
2014	• Volkswagen LT35 2799 куб. см., 96 кВт , 450 см 2001	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Aug. 13, 2002 — till Sept. 28, 2018	<b>Court of Appeal of Kherson Oblast (Region)</b> , Judge Kherson Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED