



Parkhomenko Nataliia Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД,</u> Judge
Date of dismissal	Jan. 14, 2020



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
2019	Центральний апеляційний господарський суд, суддя	43 620,97	—	
2019	Центральний апеляційний господарський суд, суддя	43 620,97	—	
2018	Центральний апеляційний господарський суд, суддя	36 437,43	—	
2017	Дніпропетровський апеляційний господарський суд, суддя	12 921,25	—	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	11 659,66	—	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	11 646,49	—	
2015	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	11 646,49	—	
2014	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	20 145,72	—	
2013	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	34 379,36	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	756 749,00	43 165,00	7 500,00		—	—	—	
2019	Cash	4 500,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	761 249,00	43 165,00	7 500,00		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	326 443,00	20 198,00	2 000,00		—	—	—	
2018	Cash	80 000,00	20 000,00	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	285 130,00	10 757,00	1 000,00		—	—	—	
2017	Cash	80 000,00	20 000,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	222 779,00	10 530,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	80 000,00	20 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	192 775,00	10 000,00	—	—	—	—	—	—
2015	Cash	80 000,00	20 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	397 883,00	—	—	—	—	—	—	—
2014	Deposits	343 013,00	—	—	—	—	—	—	—
2013	Deposits	185 056,00	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 6 333,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	48.5 sq. m (1)	
2019	—	—	48.5 sq. m (1)	
2018	—	—	48.5 sq. m (1)	
2017	—	—	48.5 sq. m (1)	
2016	—	—	48.5 sq. m (1)	
2015	—	—	48.5 sq. m (1)	
2015	—	—	48.5 sq. m (1)	
2014	—	—	48.5 sq. m (1)	
2013	—	—	48.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota auris 2011	
2019	• Toyota auris 2011	
2018	• Toyota auris 2011	
2017	• Toyota auris 2011	
2016	• Toyota auris 2011	
2015	• Toyota auris 2011	
2015	• Toyota Auris 1598 куб. см., 91 кВт 2011	
2014	• Toyota Auris об'єм двигуна - 1598 2011	
2013	• Toyota Auris об'єм двигуна 1598 2011	



CAREER:

Period	Position
Sept. 28, 2018 — till Jan. 14, 2020	ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
July 17, 2013 — till Sept. 28, 2018	Commercial Court of Appeal of Dnepropetrovsk , Judge of Dnipropetrovsk Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer
JSC "Oschadbank"	00032129	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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