



Fedorova Nataliia Oleksandrivna

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
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>

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
Pichuhin Volodymyr Oleksandrovych	son	—
Fedorov Valerii Valeriiovych	son	—
Fedorov Valerii Borysovych Шепетівська міська рада Хмельницької області , депутат Шепетівської міської ради	husband	—



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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	Хмельницький апеляційний суд , суддя	67 502,56	9 320,81	
2018	Хмельницький апеляційний суд , суддя	52 456,87	7 583,74	
2017	Апеляційний суд Хмельницької області, суддя	11 774,55	7 222,13	
2016	Khmelnytskyi oblast Court of Appeal, Judge	10 062,75	9 893,43	
2015	Khmelnytskyi oblast Court of Appeal, Judge	9 868,03	2 339,97	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	9 866,37	2 339,97	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	14 684,77	7 112,12	
2013	General Court of Appeal , Judge	51 736,47	5 695,94	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	19 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	19 500,00	—	—	—
2017	Other	339,00	—	—	—	—	—	—	—
2016	Deposits	475,00	—	200,00	—	—	—	—	—
2016	Cash	—	—	—	—	17 500,00	—	—	—
2016	Other	124,00	—	—	—	—	—	—	—
2015	Deposits	460,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	10 500,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 678 541,00	
2017	UAH 81 315,00	
2016	UAH 40 821,00	
2015	UAH —	
2015	UAH 53 779,00	
2014	UAH 27 278,00	
2013	UAH 2 300,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	78,26	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3674.0 sq. m (5)	130.9 sq. m (1)	—	
2018	3674.0 sq. m (5)	130.9 sq. m (1)	—	
2017	3674.0 sq. m (5)	130.9 sq. m (1)	—	
2016	3674.0 sq. m (5)	130.9 sq. m (1)	—	
2015	4390.0 sq. m (7)	130.9 sq. m (1)	—	
2015	2100.0 sq. m (4)	130.9 sq. m (1)	—	
2014	2100.0 sq. m (8)	130.9 sq. m (1)	—	
2013	2084.0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA RAV 4 2018	
2017	• Опель Астра 1800 2008	
2016	• Опель Астра 1800 2008	
2015	• Опель Астра 1800 2008	
2015	• Opel Astra 1800 куб. см. 2008	
2014	• Opel Astra 1800 куб. см. 2008	
2013	• Opel,Astra 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 21, 2013 — till Sept. 28, 2018	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi 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