



## Kharlan Nataliia Mykolaivna

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 955 723,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**997 050,00** UAH)
2. overall amount of cash owned by declarant and family members is **1 955 646,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kharlan Anatolii Petrovych Полтавський апеляційний суд , Заступник начальника відділу управління майном Полтавського апеляційного суду	husband	—
Kharlan Vitalii Anatoliiovych	son	—
Kharlan Albina Anatoliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Апеляційний суд Полтавської області, суддя	67 911,00	12 030,46	
<b>2018</b>	Апеляційний суд Полтавської області, Полтавський апеляційний суд, суддя	9 894,82	6 005,26	
<b>2017</b>	Апеляційний суд Полтавської області, суддя	3 280,45	4 508,92	
<b>2016</b>	Апеляційний суд Полтавської області, суддя	10 694,81	3 839,49	
<b>2015</b>	Court of Appeal of Poltava oblast (region), Judge	9 491,43	3 147,09	
<b>2014</b>	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	14 975,45	4 351,13	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	286 827,00	30 000,00	—	—	—	—
<b>2019</b>	Other	77,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	10 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	10 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 24 809,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	58.0 sq. m (1)	—	178.0 sq. m (3)	
2018	58.0 sq. m (1)	—	178.0 sq. m (3)	
2017	—	—	178.0 sq. m (3)	
2016	58.0 sq. m (1)	—	178.0 sq. m (3)	
2015	—	—	50.0 sq. m (1)	
2014	10058.0 sq. m (8)	—	109.54 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Dec. 18, 2018 —	<b>ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Oct. 20, 2011 — till Dec. 18, 2018	<b>Court of Appeal of Poltava Oblast (Region)</b> , Judge of the Court of Appeal of Poltava Oblast (Region)

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