



Hrebeniuk Nataliia Volodymyrivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared hard cash - USD **60000.0** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
3. 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
Kotliar Oleh Anatoliiovych	husband	—
Kotliar Arina Olehivna	daughter	—



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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	Східний апеляційний господарський суд, Суддя	82 977,42	—	
2018	Східний апеляційний господарський суд, Суддя	32 171,70	—	
2017	Харківський апеляційний господарський суд, Суддя	11 729,59	—	
2016	Kharkiv Economic Court of Appeal, Judge	10 362,84	—	
2015	Kharkiv Economic Court of Appeal, Judge	21 567,64	—	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	14 931,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	132.4 sq. m (1)	
2018	—	—	132.4 sq. m (1)	
2017	—	—	132.4 sq. m (1)	
2016	—	—	132.4 sq. m (1)	
2015	—	—	132.4 sq. m (1)	
2014	0 sq. m (7)	—	71.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2015	
2017	—	
2016	—	
2015	—	
2014	• Toyota Camry 2.4 2012	



CAREER:

Period	Position
Dec. 4, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 18, 2011 — till Dec. 4, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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