



Sudova-Khomiuk Nataliia Mykhailivna

Category Domestic Politically Exposed Person

Last position ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,
Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khomiuk Mariia-Sofia Ivanivna	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	Восьмий апеляційний адміністративний суд, суддя	73 446,35	—	
2018	Восьмий апеляційний адміністративний суд, суддя	29 938,15	3 911,67	
2017	Львівський апеляційний адміністративний суд, суддя	13 839,30	7 398,73	
2016	Lviv Administrative Court of Appeal, Judge	12 454,49	3 144,32	
2015	Lviv Administrative Court of Appeal, Judge	13 080,01	3 556,76	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	14 265,94	3 033,16	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	24 416,92	5 817,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	778 719,00	9 600,00	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	750 000,00	24 400,00	—	360 000,00	12 400,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	760 000,00	17 400,00	—	376 000,00	5 400,00	—
2017	Cash	—	7 000,00	—	—	7 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	850 000,00	41 000,00	—	360 000,00	21 000,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	850 000,00	41 000,00	—	260 000,00	21 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	533 548,00	—	—	—	—	—
2013	Deposits	100 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1807.0 sq. m (3)	—	—	
2018	180.0 sq. m (3)	—	—	
2017	180.0 sq. m (3)	—	—	
2016	180.0 sq. m (3)	—	—	
2015	180.0 sq. m (3)	—	—	
2014	180.0 sq. m (3)	—	—	
2013	180.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI LANCER 2008	
2018	• MITSUBISHI LANCER 2008	
2017	• MITSUBISHI LANCER 2008	
2016	• MITSUBISHI LANCER 2008	
2015	• MITSUBISHI LANCER 2008	
2014	• Mitsubishi Lancer 2.0, об'єм двигуна 1998 куб. см., 112 кВт 2008	
2013	• Mitsubishi Lancer 1998 куб. см., 112 кВт 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
March 30, 2011 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
"Kredobank" PJSC	09807862	client of the bank
PJSC "Commercial Bank "Lviv"	09801546	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "JS Bank "Radabank"	21322127	Bank customer
"Diamantbank" PJSC	23362711	Bank customer
JSC "Oschadbank"	00032129	Bank customer
"bank of investments and savings" llc	33695095	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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