



Buzhak Nataliia Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Sixth Administrative Court of Appeal, Judge</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Buzhak Oleksandr Serhiiovych	husband	—
Buzhak Serhii Oleksandrovyh	son	—



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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	Шостий апеляційний адміністративний суд, Суддя	80 537,21	2 178,17	
2018	Шостий апеляційний адміністративний суд, суддя	53 908,19	4 383,17	
2018	Шостий апеляційний адміністративний суд, суддя	53 908,19	4 383,17	
2017	Київський апеляційний адміністративний суд, суддя	39 999,59	215,20	
2016	Kyiv Administrative Court of Appeal, Judge	13 147,60	—	
2015	Kyiv Administrative Court of Appeal, Judge	11 001,20	—	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	32 220,48	3 878,09	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	60 038,00	—	—	—	—	—
2019	Cash	130 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	70 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	70 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	—	—	70 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	95 000,00	—	—	120 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	25,00	—	—	—	—	—
2015	Cash	95 000,00	—	—	270 000,00	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	22,00	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 11 287,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1999.0 sq. m (2)	—	247.1 sq. m (3)	
2018	1999.0 sq. m (2)	—	165.2 sq. m (2)	
2018	1999.0 sq. m (2)	—	165.2 sq. m (2)	
2017	1000.0 sq. m (1)	—	165.2 sq. m (2)	
2016	1000.0 sq. m (1)	—	165.2 sq. m (2)	
2015	1000.0 sq. m (1)	—	165.2 sq. m (2)	
2013	200.0 sq. m (2)	0 sq. m (1)	165.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
Jan. 11, 2011 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer

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