



Litvina Nataliia Mykolaivna

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **104063.42** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **131137.78**, that in **12.4** times exceeds income - USD **10577.76**
3. The declaration states **2** 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
Litvin Oleksandr Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Київський апеляційний адміністративний суд, суддя	39 974,40	—	
2017	Київський апеляційний адміністративний суд, суддя	29 865,56	—	
2016	Administrative Court of Appeal of Kyiv , Judge	10 066,61	—	
2015	Administrative Court of Appeal of Kyiv , Judge	10 577,76	—	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	119 854,69	94 443,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	70,00	—	—	—	—	—
2018	Cash	150 000,00	56 000,00	—	300 000,00	57 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	175 000,00	43 200,00	—	300 000,00	57 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	121 500,00	44 200,00	—	350 000,00	57 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	230 300,00	48 500,00	—	386 000,00	57 000,00	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 35 296,00	
2017	UAH 210,00	
2016	UAH 210,00	
2015	UAH 30 897,00	
2013	UAH 10 038,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	117.6 sq. m (1)	
2017	—	—	117.6 sq. m (1)	
2016	—	—	117.6 sq. m (1)	
2015	—	—	117.6 sq. m (1)	
2013	—	—	101.09 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• AUDI Q 5 2012	
2017	• AUDI Q 5 2012	
2016	• AUDI Q 5 2012	
2015	• AUDI Q 5 2012	
2013	—	



CAREER:

Period	Position
March 12, 2019 —	Sixth Administrative Court of Appeal , Judge
Jan. 12, 2009 — till March 12, 2019	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

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