



Shchavurska Nataliia Borysivna

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge |
| Date of dismissal | July 22, 2021 |

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

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

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 |
|--|--------------------|--------|
| Bekaliuk Volodymyr Ivanovych Zirka LLC , Beneficial owner | husband | — |
| Bekaliuk Vladyslav Volodymyrovych | son | — |
| Bekaliuk Olena Volodymyrivna | 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 | Тернопільський апеляційний суд, суддя | 66 469,45 | 42 032,46 | |
| 2018 | Тернопільський апеляційний суд, суддя | 27 362,15 | 43 447,53 | |
| 2017 | Апеляційний суд Тернопільської області, суддя | 11 787,18 | 24 812,79 | |
| 2016 | Court of Appeal of Ternopil Oblast (Region), Judge | 27 566,29 | 39 769,27 | |
| 2015 | Court of Appeal of Ternopil Oblast (Region), Judge | 9 977,73 | 10 496,18 | |
| 2015 | General Court of Appeal , Judge | 9 977,73 | 10 496,18 | |
| 2014 | General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region) | 15 077,88 | 31 405,80 | |
| 2013 | General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region) | 50 699,19 | 31 610,53 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | | | |
|------|------------|--------------|-----|-----|---------------|-------------|--------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 81 863,00 | — | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 34 212,00 | — | — | 36,00 | — | — | — | — |
| 2018 | Cash | 20 000,00 | — | — | 190 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | 9 033,00 | — | — | 6 495,00 | 1 647,00 | 659,00 | — | — |
| 2015 | Cash | — | — | — | 70 000,00 | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | | | |
|------|------------|-------------|-----|-----|--------------|-----|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | 8 862,00 | — | — | 60 463,00 | — | — | — | — |
| 2014 | Deposits | 197,00 | — | — | 9 009,00 | — | — | — | — |
| 2013 | Deposits | 6,00 | — | — | 15 778,00 | — | — | — | — |

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FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH 874,00 | |
| 2015 | UAH 283,00 | |
| 2014 | UAH 200 538,00 | |
| 2013 | UAH 5 470,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|-------------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 20956.0 sq. m (4) | 785.2 sq. m (3) | — | |
| 2018 | 20956.0 sq. m (4) | 517.9 sq. m (2) | — | |
| 2017 | 20956.0 sq. m (4) | 267.3 sq. m (1) | — | |
| 2016 | 20956.0 sq. m (4) | 267.3 sq. m (1) | — | |
| 2015 | 22156.0 sq. m (5) | 267.3 sq. m (1) | 63.9 sq. m (1) | |
| 2015 | 22156.0 sq. m (5) | 267.3 sq. m (1) | 15.97 sq. m (1) | |
| 2014 | 20956.0 sq. m (8) | 267.3 sq. m (1) | 15.97 sq. m (1) | |
| 2013 | 20956.0 sq. m (4) | 267.3 sq. m (1) | 15.97 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | — | |
| 2018 | <ul style="list-style-type: none">• Mercedes-Benz GLC 220 CDI 4 MATIC 2016 | |
| 2017 | <ul style="list-style-type: none">• Renault Captur 2016 | |
| 2016 | <ul style="list-style-type: none">• Renault Captur 2016 | |
| 2015 | <ul style="list-style-type: none">• PEUGEOT 3008 2012 | |
| 2015 | <ul style="list-style-type: none">• Peugeot 3008 1560 куб. см. 2012 | |
| 2014 | <ul style="list-style-type: none">• Peugeot 3008 1560 куб. см. 2012 | |
| 2013 | <ul style="list-style-type: none">• Peugeot 3008 1560 куб. см. 2012 | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Sept. 28, 2018 — till July 22, 2021 | ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| Sept. 1, 2008 — till Sept. 28, 2018 | Court of Appeal of Ternopil Oblast (Region) , Judge of the Court of Appeal of Ternopil Oblast (Region) |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| JSC "Oschadbank" | 00032129 | client of the bank |
| JSC "OTP Bank" | 21685166 | Bank customer |
| JSC Ukreximbank | 00032112 | Bank customer |

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