



Chebanova-Hubarieva Natalia Valentynivna

Category Domestic Politically Exposed Person

Last position МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 674 621,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 219 987,00** UAH)
2. 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
Chebanova-Hubarieva O. V.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миколаївський апеляційний суд, суддя	70 322,06	—	
2018	Миколаївський апеляційний суд, суддя	33 951,29	—	
2017	Апеляційний суд Миколаївської області, суддя	10 459,28	—	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	9 424,91	—	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	9 419,88	—	
2013	General Court of Appeal , Judge	30 522,72	1 393,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
2019	Deposits	300 590,00	— 20 438,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	416,00	—	—	—	—	—
2018	Deposits	78 800,00	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2013	Deposits	—	—	—		97 000,00	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	61.7 sq. m (1)	102.0 sq. m (2)	
2018	—	61.7 sq. m (1)	102.0 sq. m (2)	
2017	—	—	102.0 sq. m (2)	
2016	—	—	102.0 sq. m (2)	
2015	—	—	102.0 sq. m (2)	
2013	0 sq. m (3)	—	71.7 sq. m (3)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 6, 2011 — till Sept. 28, 2018	Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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