



Shamanska Natalia Oleksandrivna

Category Domestic Politically Exposed Person

Last position МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **56195.97** exceeds USD 50000

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
Shamanskyi Volodymyr Mykolaiovych	husband	—
Shamanska Maria 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	Миколаївський апеляційний суд, суддя	72 011,98	4 995,95	
2019	Миколаївський апеляційний суд, суддя	72 011,98	4 995,95	
2018	Миколаївський апеляційний суд, суддя	34 422,04	3 923,75	
2017	Апеляційний суд Миколаївської області, суддя	11 949,70	3 375,81	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	10 997,37	2 615,45	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	10 185,14	2 485,53	
2013	General Court of Appeal , Judge	29 194,11	6 251,48	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	40 149,00	—	301,00	—	—	—	—	—
2019	Cash	100 000,00	20 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	40 149,00	—	301,00	—	—	—	—	—
2019	Cash	100 000,00	20 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	50 393,00	—	126,00	5 308,00	—	—	—	—
2018	Cash	20 000,00	13 000,00	6 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	3 479,00	—	3,00	6 459,00	—	—	—	—
2017	Cash	5 000,00	10 000,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	7 722,00	—	7,00		4 425,00	—	—	—
2016	Cash	5 000,00	10 000,00	3 000,00		—	—	—	—
2016	Other	—	—	—		—	—	—	—
2015	Deposits	5 950,00	—	25,00		2 834,00	—	—	—
2015	Cash	20 000,00	10 000,00	5 000,00		—	—	—	—
2015	Other	—	—	—		—	—	—	—
2013	Deposits	500,00	—	—		2 286,00	—	—	—



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.12 sq. m (1)	—	57.1 sq. m (1)	
2019	0.12 sq. m (1)	—	57.1 sq. m (1)	
2018	1200.0 sq. m (1)	—	57.0 sq. m (1)	
2017	1200.0 sq. m (1)	—	57.0 sq. m (1)	
2016	1200.0 sq. m (1)	—	57.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	57.0 sq. m (1)	
2013	1200.0 sq. m (4)	—	57.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Mondeo 2006	
2019	• Ford Mondeo 2006	
2018	• Ford Mondeo 2006	
2017	• Ford Mondeo 2006	
2016	—	
2015	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 20, 2008 — 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	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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