



## Tyshchuk Nataliia Oleksiivna

Category Domestic Politically Exposed Person

Last position МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared hard cash - USD **123547.7** exceeds USD 50000
2. The declaration states **1** 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
Tyshchuk Nataliia Viacheslavivna	daughter	—
Tyshchuk Viacheslav Mykolaiovych Invest Pivden LLC , Beneficial owner	husband	—
Tyshchuk Kateryna Viacheslavivna	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	—	221 020,27	
2018	Миколаївський апеляційний суд, суддя	—	181 905,19	
2017	Апеляційний суд Миколаївської обл., суддя	1 992,68	178 738,31	
2016	Mykolaiv oblast Court of Appeal, Judge	379,53	39 831,75	
2015	Mykolaiv oblast Court of Appeal, Judge	429,31	35 001,21	
2014	General Court of Appeal , Judge of the Mykolaivskiy Regional Court of Appeals	8 817,45	25 833,52	
2013	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	34 149,58	38 744,14	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	452 562,00	4 971,00	—	—	—	—
<b>2019</b>	Cash	1 600 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	406 168,00	4 850,00	—
<b>2018</b>	Cash	—	—	—	1 400 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	363 130,00	4 693,00	—
<b>2017</b>	Cash	—	—	—	700 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	315 525,00	4 435,00	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	356 182,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	31 500,00	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	290 261,00	—	—
<b>2013</b>	Deposits	—	—	—	226 464,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	1 778,54	
2016	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	530453.0 sq. m (24)	433.1 sq. m (2)	—	
2018	167953.0 sq. m (5)	433.1 sq. m (2)	—	
2017	2511.0 sq. m (4)	433.1 sq. m (2)	—	
2016	2511.0 sq. m (4)	493.6 sq. m (3)	—	
2015	1848.0 sq. m (4)	493.0 sq. m (3)	—	
2014	600.0 sq. m (1)	339.0 sq. m (1)	147.8 sq. m (4)	
2013	0 sq. m (3)	339.0 sq. m (1)	0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Oct. 23, 2013 — till Sept. 28, 2018	<b>Court of Appeal of Mykolaiv Oblast (Region)</b> , Judge of the Court of Appeal of Mykolaiv Oblast (Region)



## BANK ACCOUNTS:

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

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