



Antonenko Nataliia Oleksandrivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **100000.0** 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
Kaplunova Mariia Maksymivna	mother	—
Kaplunov Oleksandr Yosypovych	father	—
Antonenko Illia Yevhenovych	son	—
Antonenko Maksym Yevhenovych	son	—



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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	Верховний Суд, суддя Касаційного цивільного суду у складі Верховного Суду	146 932,67	1 432,31	
2018	Верховний Суд, суддя Касаційного цивільного суду у складі Верховного Суду	118 897,37	5 178,29	
2017	Верховний Суд, Суддя Касаційного цивільного суду	46 097,53	3 277,39	
2016	Court of Appeal of Kyiv, Judge	10 929,11	3 136,56	
2015	Court of Appeal of Kyiv, Judge	10 205,61	2 396,13	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	15 623,16	4 396,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	7 688,00	—	—	—	—	—
2019	Cash	—	87 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	117 472,00	—	—	—	—	—
2018	Cash	—	52 000,00	—	—	27 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	29 801,00	—	—	1 839,00	—	—
2017	Cash	50 000,00	17 000,00	—	—	25 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	12 748,00	—	—
2016	Cash	50 000,00	17 000,00	—	—	25 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	130 000,00	17 000,00	—	—	25 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4128.0 sq. m (4)	428.2 sq. m (2)	150.5 sq. m (2)	
2018	4128.0 sq. m (4)	428.2 sq. m (2)	150.5 sq. m (2)	
2017	4128.0 sq. m (4)	428.2 sq. m (2)	150.5 sq. m (2)	
2016	4128.0 sq. m (4)	428.2 sq. m (2)	150.5 sq. m (2)	
2015	2884.0 sq. m (2)	338.3 sq. m (1)	37.3 sq. m (1)	
2014	2884.0 sq. m (6)	338.3 sq. m (1)	97.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Сузукі SX4 2007	
2018	• Тойота самрі 2012 • Сузукі SX4 2007	
2017	• Suzuki SX4 2007	
2016	• Сузукі SX4 2007	
2015	• Сузукі SX4 2007	
2014	• Suzuki SX4 1586 куб. см. 2007	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation
Feb. 6, 2002 — till Nov. 10, 2017	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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