



Maraieva Nataliia Yevheniivna

Category	Domestic Politically Exposed Person
Last position	<u>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	July 1, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **85303.78** 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
Maraieva Hanna Denysivna	mother	—



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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	Київський апеляційний суд, суддя	85 139,94	3 216,09	
2018	Апеляційний суд міста Києва, суддя	49 085,86	6 107,31	
2017	Апеляційний суд міста Києва, суддя	37 308,55	4 614,60	
2017	Апеляційний суд міста Києва, суддя	37 308,55	4 614,60	
2016	Court of Appeal of Kyiv, Judge	11 211,92	4 739,65	
2015	Апеляційний суд міста Києва, суддя	25 609,83	4 960,33	
2015	Court of Appeal of Kyiv, Judge	25 609,83	4 945,35	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	31 009,65	16 358,71	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	294 038,00	—	—	—	—	—
2019	Cash	1 691 000,00	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 300 000,00	20 000,00	—	91 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	850 000,00	20 000,00	—	74 000,00	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	850 000,00	20 000,00	—	74 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	78 000,00	20 000,00	—	52 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	48 000,00	17 000,00	—	32 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	48 000,00	17 000,00	—	32 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	14 559,50	
2015	14 559,50	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3882.0 sq. m (5)	77.3 sq. m (1)	91.7 sq. m (1)	
2018	2856.0 sq. m (4)	63.0 sq. m (1)	91.7 sq. m (1)	
2017	1561.0 sq. m (3)	77.3 sq. m (1)	91.7 sq. m (1)	
2017	1561.0 sq. m (3)	63.0 sq. m (1)	91.7 sq. m (1)	
2016	1561.0 sq. m (3)	63.0 sq. m (1)	91.7 sq. m (1)	
2015	1561.0 sq. m (3)	77.3 sq. m (1)	91.7 sq. m (1)	
2015	1561.0 sq. m (3)	63.0 sq. m (1)	91.7 sq. m (1)	
2014	2536.0 sq. m (6)	63.0 sq. m (1)	92.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
July 2, 2019 — till July 1, 2021	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 18, 1998 — till July 2, 2019	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

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

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