



Vysotska Nataliia Viacheslavivna

Category	Domestic Politically Exposed Person
Last position	<u>ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Vysotskyi Bohdan Mykhailovich	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	Чернігівський апеляційний суд, суддя	67 225,24	367,89	
2018	Апеляційний суд Чернігівської області, Чернігівський апеляційний суд, суддя	30 515,67	—	
2017	Апеляційний суд Чернігівської області, суддя	10 616,37	—	
2016	Court of Appeal of Chernihiv Oblast (Region), Judge	11 932,54	—	
2015	Court of Appeal of Chernihiv Oblast (Region), Judge	8 949,10	—	
2014	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	14 084,97	—	
2013	General Court of Appeal , Judge	25 306,33	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	57 393,00	—	—	—	—	—	—	—
2019	Cash	—	30 000,00	2 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 363,00	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	2 500,00	—	—	—	—	—
2018	Other	—	5 000,00	—	—	—	—	—	—
2017	Deposits	1 949,00	—	—	—	—	—	—	—
2017	Cash	10 000,00	6 000,00	1 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	6 494,00	—	—	—	—	—	—	—
2016	Cash	20 000,00	3 000,00	1 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	20 000,00	2 000,00	1 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	3 025,00	—	—	—	—	—	—	—
2013	Deposits	2 025,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 11 246,00	
2017	UAH 39 152,00	
2016	UAH 56 485,00	
2015	UAH 30 400,00	
2014	UAH 19 100,00	
2013	UAH 23 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (2)	—	31.2 sq. m (1)	
2018	1000.0 sq. m (1)	—	31.2 sq. m (1)	
2017	1000.0 sq. m (1)	—	31.2 sq. m (1)	
2016	1000.0 sq. m (1)	—	31.2 sq. m (1)	
2015	1000.0 sq. m (1)	—	31.2 sq. m (1)	
2014	1000.0 sq. m (1)	—	13.6 sq. m (1)	
2013	0 sq. m (3)	—	13.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN ALMERA CLASSIC 2008	
2018	• NISSAN ALMERA CLASSIC 2008	
2017	• NISSAN ALMERA CLASSIC 2008	
2016	• NISSAN ALMERA CLASSIC 2008	
2015	• NISSAN ALMERA CLASSIC 2008	
2014	• Nissan Almera 1596, 1.6 2008	
2013	• Nissan,Almera 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 17, 2011 — till Sept. 28, 2018	Court of Appeal of Chernihiv Oblast (Region) , Judge of Appeal Court of Chernihiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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