



Shytchenko Nataliia Vitaliivna

Category Domestic Politically Exposed Person

Last position ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration


2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 677 825,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 217 503,00** UAH)
2. overall amount of cash owned by declarant and family members is **1 668 819,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shytchenko Valentyna Hryhorivna	mother	—
Baiev Dmytro Oleksandrovych	son	—
 Baiev Oleksandr Olehovych	husband	—



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	67 538,72	5 121,50	
2018	Апеляційний суд Чернігівської області, Чернігівський апеляційний суд, суддя	41 105,11	2 813,68	
2017	Апеляційний суд Чернігівської області, суддя	20 238,74	2 774,53	
2016	Court of Appeal of Chernihiv Oblast (Region), Judge	10 597,58	2 427,20	
2015	Court of Appeal of Chernihiv Oblast (Region), Judge	7 752,19	2 724,19	
2014	General Court of Appeal , Judge	15 005,21	5 988,71	
2013	General Court of Appeal , Judge	27 349,72	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	9 006,00	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	1000.0 sq. m (1)	—	62.1 sq. m (1)	
2018	1000.0 sq. m (1)	59.8 sq. m (1)	20.7 sq. m (1)	
2017	1000.0 sq. m (1)	54.72 sq. m (1)	20.7 sq. m (1)	
2016	1000.0 sq. m (1)	54.72 sq. m (1)	20.7 sq. m (1)	
2015	1000.0 sq. m (1)	54.72 sq. m (1)	20.7 sq. m (1)	
2014	1000.0 sq. m (1)	54.72 sq. m (1)	—	
2013	0 sq. m (3)	54.72 sq. m (1)	—	



VEHICLES:

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



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
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank

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