



## Byshevska Natalia Anatoliivna

Category Domestic Politically Exposed Person

Last position ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

### risks

1. Declared hard cash - USD **62949.01** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Oliinyk Volodymyr Mykhailovych	husband	—
Oliinyk Mykhailo Volodymyrovych	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
<b>2019</b>	Третій апеляційний адміністративний суд, суддя	76 675,57	14 207,74	
<b>2018</b>	Третій апеляційний адміністративний суд, суддя	34 588,59	12 900,40	
<b>2017</b>	Дніпропетровський апеляційний адміністративний суд, суддя	12 720,20	21 726,95	
<b>2016</b>	Administrative Court of Appeal of Dnipropetrovsk , Judge	11 750,86	14 654,71	
<b>2015</b>	Administrative Court of Appeal of Dnipropetrovsk , Judge	52 218,50	16 576,95	
<b>2015</b>	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	64 739,96	16 576,95	
<b>2014</b>	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	16 378,41	24 610,71	
<b>2013</b>	Administrative Court of Appeal, Judge	30 746,08	51 387,07	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	850 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	70 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	5 804,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	250 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	200 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 53 268,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	4,73	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1329.0 sq. m (1)	280.0 sq. m (1)	163.2 sq. m (1)	
<b>2018</b>	1329.0 sq. m (1)	280.0 sq. m (1)	163.2 sq. m (1)	
<b>2017</b>	1329.0 sq. m (1)	280.0 sq. m (1)	163.2 sq. m (1)	
<b>2016</b>	1329.0 sq. m (1)	280.0 sq. m (1)	163.2 sq. m (1)	
<b>2015</b>	1329.0 sq. m (1)	280.0 sq. m (1)	163.2 sq. m (1)	
<b>2015</b>	—	280.0 sq. m (1)	163.0 sq. m (1)	
<b>2014</b>	—	280.0 sq. m (1)	67.7 sq. m (1)	
<b>2013</b>	0 sq. m (3)	280.0 sq. m (1)	67.17 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Mitsubishi Grandis 2009</li></ul>	
2018	<ul style="list-style-type: none"><li>• Mitsubishi Grandis 2009</li><li>• SAAB 9000 1993</li></ul>	
2017	<ul style="list-style-type: none"><li>• SAAB 9000 1993</li><li>• Mitsubishi Grandis 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• SAAB 9000 1993</li><li>• Mitsubishi Grandis 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>• SAAB 9000 1993</li><li>• Mitsubishi Grandis 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mitsubishi 2.4 куб.дм 2010</li><li>• Saab 9000 1993</li></ul>	
2014	<ul style="list-style-type: none"><li>• Mitsubishi 2.4 куб. дм. 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Mitsubishi 2008</li></ul>	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Dec. 11, 2008 — till Sept. 28, 2018	<b>Administrative Court of Appeal of Dnipropetrovsk</b> , Judge of Dnipropetrovsk Administrative Court of Appeal



## BANK ACCOUNTS:

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

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