



Bartosh Nadiia Stanislavivna

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 105 072,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**856 326,55** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
------	--------------------	--------



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Другий апеляційний адміністративний суд, Суддя	94 411,03	—	
2018	Харківський апеляційний адміністративний суд, Суддя	18 504,07	—	
2017	Харківський апеляційний адміністративний суд, Суддя	14 709,22	—	
2016	Kharkiv Administrative Court of Appeal, Judge	12 300,55	—	
2015	Kharkiv Administrative Court of Appeal, Judge	11 513,62	—	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	20 666,66	—	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	40 025,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	70 663,00	—	—	—	—	—
2019	Cash	200 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	48 667,00	—	—	—	—	—
2018	Cash	100 000,00	3 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	15 061,00	—	—	—	—	—
2017	Cash	150 000,00	3 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	10 981,00	—	—	—	—	—
2016	Cash	—	8 200,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	15 678,00	—	—	—	—	—
2015	Cash	120 000,00	11 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2744.0 sq. m (2)	88.0 sq. m (2)	—	
2018	2744.0 sq. m (2)	88.0 sq. m (2)	—	
2017	2744.0 sq. m (2)	88.0 sq. m (2)	—	
2016	2744.0 sq. m (2)	88.0 sq. m (2)	—	
2015	2744.0 sq. m (2)	88.0 sq. m (2)	—	
2014	927.0 sq. m (5)	88.0 sq. m (2)	—	
2013	927.0 sq. m (2)	88.3 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Skoda Kodiah 2019• SKODA OCTAVIA A 5 AMBIENTE 2011• BA3 21013 1983	
2018	<ul style="list-style-type: none">• SKODA OCTAVIA A 5 AMBIENTE 2011• BA3 21013 1983	
2017	<ul style="list-style-type: none">• SKODA OCTAVIA A 5 AMBIENTE 2011• BA3 21013 1983	
2016	<ul style="list-style-type: none">• SKODA OCTAVIA A 5 AMBIENTE 2011• BA3 21013 1983	
2015	<ul style="list-style-type: none">• SKODA OCTAVIA A 5 AMBIENTE 2011• BA3 21013 1983	
2014	<ul style="list-style-type: none">• BA3 21013 1.2 л 1983• Skoda 1.8 л 2011	
2013	<ul style="list-style-type: none">• BA3 21013 1.2 1983• Skoda 1.8 2011	



CAREER:

Period

Position

Jan. 10, 2019 —

**ДРУГИЙ АПЕЛЯЦІЙНИЙ
АДМІНІСТРАТИВНИЙ СУД**, Judge

May 14, 2013 — till Jan. 10, 2019

**Kharkiv Administrative Court of
Appeal**, Judge of Kharkiv
Administrative Court of Appeal



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

Bank customer

PJSC "Prominvestbank"

00039002

Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED