



Shevtsova Nataliia Volodymyrivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **163547.23** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **2** 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
Skrebets Olena Olehivna	daughter	—
Shcherbyna Ihor Ihorovych	son	—
Shcherbyna Ihor Vitaliiiovych D.O.O. "KVANT-M" Herceg Novi , Beneficial owner	husband	—



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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	Верховний Суд, суддя	109 942,41	1 133,72	
2018	Другий апеляційний адміністративний суд, суддя	1 586,74	643,61	
2017	Kharkiv Administrative Court of Appeal, Judge	11 214,63	—	
2016	Kharkiv Administrative Court of Appeal, Judge	23 894,35	27 132,19	
2015	Kharkiv Administrative Court of Appeal, Judge	47 811,07	—	
2014	Administrative Court of Appeal, Deputy Chairman of Kharkiv Economic Court Appeal	12 588,23	—	
2013	Administrative Court of Appeal, Deputy Chairman of Kharkiv Economic Court Appeal	32 585,02	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	65 752,00	—	1 646,00	—	—	—	—	—
2019	Cash	25 100,00	15 550,00	70 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	39 340,00	5,00	2 535,00	—	—	—	—	—
2018	Cash	16 150,00	14 680,00	—	6 350,00	2 300,00	12 200,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	18 889,00	8,00	2 790,00	—	—	—	—	—
2017	Cash	28 300,00	29 800,00	—	17 400,00	6 500,00	12 200,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	5 494,00	8,00	2 842,00	—	—	—	—	—
2016	Cash	32 000,00	32 400,00	—	380 675,00	8 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	9 795,00	8,00	3 301,00	—	—	—	—	—
2015	Cash	—	36 000,00	—	70 600,00	12 500,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	63 807,00	—	—	—	—	—	—	—
2013	Deposits	55 519,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 17 086,00	
2013	UAH 11 217,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	14 099,80	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (2)	252.0 sq. m (1)	168.0 sq. m (3)	
2018	2500.0 sq. m (2)	504.0 sq. m (2)	109.0 sq. m (2)	
2017	2500.0 sq. m (2)	504.0 sq. m (2)	188.0 sq. m (3)	
2016	2500.0 sq. m (2)	504.0 sq. m (2)	188.0 sq. m (3)	
2015	2500.0 sq. m (1)	252.0 sq. m (1)	157.0 sq. m (2)	
2014	1250.0 sq. m (5)	126.0 sq. m (1)	78.92 sq. m (3)	
2013	1250.0 sq. m (1)	126.0 sq. m (1)	78.92 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Nissan Teana 2008• Nissan Murano 2012	
2017	<ul style="list-style-type: none">• Nissan Teana 2008• Nissan Murano 2012	
2016	<ul style="list-style-type: none">• Nissan Teana 2008• Nissan Murano 2012	
2015	<ul style="list-style-type: none">• Nissan Murano 2012	
2014	<ul style="list-style-type: none">• Nissan Murano 3498 2012	
2013	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation
Dec. 26, 2018 — till May 7, 2019	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
March 1, 2007 — till Dec. 26, 2018	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED