



## Hryhorus Natalia Yosypivna

Category Domestic Politically Exposed Person

Last position ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **95000.0** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mamatiuk Oleksandr Olehovich	son	—
Hryhorus Anton Mykolaiovych	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	Житомирський апеляційний суд, Суддя	77 273,05	180,46	
2018	Житомирський апеляційний суд, Суддя	49 108,98	—	
2017	Апеляційний суд Житомирської області, Суддя	13 896,17	—	
2016	Zhytomyr oblast (region) Court of Appeal, Judge	17 034,87	—	
2015	Zhytomyr oblast (region) Court of Appeal, Judge	11 588,63	—	
2014	General Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal	19 361,63	—	
2013	General Court of Appeal , Judge	30 478,79	643,59	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
<b>2019</b>	Deposits	39 050,00	1 209,00	—	—	—	—
<b>2019</b>	Cash	—	60 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	900 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	250 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	250 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	120 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
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 2 844,81	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	37053.0 sq. m (3)	—	67.63 sq. m (1)	
2018	37053.0 sq. m (3)	—	67.63 sq. m (1)	
2017	37053.0 sq. m (3)	—	67.63 sq. m (1)	
2016	37053.0 sq. m (3)	—	67.63 sq. m (1)	
2015	1200.0 sq. m (1)	—	67.63 sq. m (1)	
2014	1200.0 sq. m (5)	—	67.88 sq. m (1)	
2013	1200.0 sq. m (3)	—	69.88 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• MITSUBISHI Lancer X 2008	
2015	• MITSUBISHI Lancer 1.5 2008	
2014	• Mitsubishi Lancer 1499 куб. см. 2008	
2013	• Mitsubishi, Lancer 2008	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Nov. 1, 2012 — till Sept. 28, 2018	<b>Zhytomyr oblast (region) Court of Appeal</b> , Judge of the Zhytomyr oblast (region) Court of Appeal

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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