



## Bohatska Nataliia Stanislavivna

|               |   |
|---------------|---|
| Other names   | Morshchahina Nataliia Stanislavivna                           |
| Category      | Domestic Politically Exposed Person                           |
| Last position | <u>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Head |

### Scoring of unexplained wealth risk (beta)

7.45  
Expand

### risks

1. Declared hard cash - USD **811518.48** exceeds USD 50000
2. Monetary assets declared this year - USD **815970.7** exceed the sum of income and amount of monetary assets of the previous year - USD **116283.83**

3. Declared expenditures - USD **464125.4** exceed the sum of income and amount of monetary assets of the previous year - USD **116283.83**
4. Amounting of declared property, cars and hard cash - **866585.46** USD increased more than five times from previous year - **2162.05** USD, and in the same time liabilities changed from **0** USD to **0** USD
5. There is no information on the value of **1** real estate owned by PEP or family members since 2015
6. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 |
|--|--------------------|--------|
| Morshchahin Oleksii Valeriiovych<br>LLC Loko-Service , ownership | cohabitants        | —      |
| Morshchahin Danil Oleksiiovych                                   | son                | —      |



## INCOME AND EXPENDITURES

| Year        | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| <b>2019</b> | Південно-західний апеляційний господарський суд, Суддя, голова суду                              | 65 724,39               | 759<br>835,04      |   |
| <b>2018</b> | Південно-західний апеляційний господарський суд, Суддя   | 30 765,41               | 1 076<br>253,69    |   |
| <b>2017</b> | Одеський апеляційний господарський суд, Суддя, голова Одеського апеляційного господарського суду | 10 920,60               | 924<br>433,45      |   |
| <b>2016</b> | Odesa Economic Court of Appeal, Judge - Head of the Odessa Economic Court of Appeals             | 9 839,08                | 780<br>717,28      |   |
| <b>2015</b> | Odesa Economic Court of Appeal, Judge - Head of the Odessa Economic Court of Appeals             | 6 957,56                | 332<br>268,91      |   |
| <b>2014</b> | Economic Court of Appeal, Judge - Head of the Odessa Economic Court of Appeals                   | 13 696,47               | 119<br>227,56      |   |
| <b>2013</b> | Economic Court of Appeal, Judge - Head of the Odessa Economic Court of Appeals                   | 22 264,90               | 280<br>172,34      |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |            |          |               | Family     |        |     |       |
|-------------|------------|---------------|------------|----------|---------------|------------|--------|-----|-------|
|             |            | UAH           | USD        | EUR      | Other         | UAH        | USD    | EUR | Other |
| <b>2019</b> | Deposits   | 98 505,00     | 5 641,00   | 2 019,00 | —             | —          | —      | —   | —     |
| <b>2019</b> | Cash       | 26 000 000,00 | 800 000,00 | —        | —             | —          | —      | —   | —     |
| <b>2019</b> | Other      | —             | —          | —        | —             | —          | —      | —   | —     |
| <b>2018</b> | Deposits   | 16 192,00     | 4 525,00   | 2 042,00 | 205 766,00    | —          | —      | —   | —     |
| <b>2018</b> | Cash       | —             | —          | —        | 21 900 000,00 | 800 000,00 | —      | —   | —     |
| <b>2018</b> | Other      | —             | —          | —        | —             | —          | —      | —   | —     |
| <b>2017</b> | Deposits   | —             | —          | —        | 48 070,00     | —          | —      | —   | —     |
| <b>2017</b> | Cash       | —             | —          | —        | 16 900 000,00 | 600 000,00 | —      | —   | —     |
| <b>2017</b> | Other      | —             | —          | —        | —             | —          | —      | —   | —     |
| <b>2016</b> | Deposits   | —             | —          | —        | 146 342,00    | 6,00       | 101,00 | —   | —     |
| <b>2016</b> | Cash       | —             | —          | —        | 9 500 000,00  | 440 000,00 | —      | —   | —     |
| <b>2016</b> | Other      | —             | —          | —        | —             | —          | —      | —   | —     |

| Year        | Asset type | Declarant |     |     |              | Family     |     |        |       |
|-------------|------------|-----------|-----|-----|--------------|------------|-----|--------|-------|
|             |            | UAH       | USD | EUR | Other        | UAH        | USD | EUR    | Other |
| <b>2015</b> | Deposits   | —         | —   | —   | 146 995,00   | —          | —   | 104,00 | —     |
| <b>2015</b> | Cash       | —         | —   | —   | 1 000 000,00 | 290 000,00 | —   | —      | —     |
| <b>2015</b> | Other      | —         | —   | —   | —            | —          | —   | —      | —     |
| <b>2014</b> | Deposits   | —         | —   | —   | —            | —          | —   | —      | —     |
| <b>2013</b> | 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:

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

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**REAL ESTATE:**

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1655.0 sq. m (2) | 530.0 sq. m (1)       | 229.7 sq. m (2) |                   |
| 2018 | 1655.0 sq. m (2) | 530.0 sq. m (1)       | 186.6 sq. m (2) |                   |
| 2017 | 1655.0 sq. m (2) | 530.0 sq. m (1)       | 186.6 sq. m (2) |                   |
| 2016 | 1655.0 sq. m (2) | 530.0 sq. m (1)       | 115.6 sq. m (2) |                   |
| 2015 | 1655.0 sq. m (2) | 530.0 sq. m (1)       | 153.8 sq. m (2) |                   |
| 2014 | 1650.0 sq. m (1) | 530.0 sq. m (1)       | —               |                   |
| 2013 | 1650.0 sq. m (2) | 530.0 sq. m (1)       | —               |                   |



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**VEHICLES:**

| Year | Declarant          | Family |
|------|--------------------|--------|
| 2019 | —                  |        |
| 2018 | —                  |        |
| 2017 | • Lexus LS460 2007 |        |
| 2016 | • Lexus LS460 2007 |        |
| 2015 | • Lexus LS460 2007 |        |
| 2014 | —                  |        |
| 2013 | —                  |        |



## CAREER:

| Period                              | Position  |
|-------------------------------------|---|
| Feb. 1, 2019 —                      | <b>ПІВДЕННО-ЗАХІДНИЙ<br/>АПЕЛЯЦІЙНИЙ<br/>ГОСПОДАРСЬКИЙ СУД</b> , Head                     |
| Sept. 28, 2018 —                    | <b>ПІВДЕННО-ЗАХІДНИЙ<br/>АПЕЛЯЦІЙНИЙ<br/>ГОСПОДАРСЬКИЙ СУД</b> , Judge                    |
| April 3, 2015 — till Sept. 28, 2018 | <b>Odesa Economic Court of<br/>Appeal</b> , Head of the Odesa<br>Economic Court of Appeal |
| June 20, 2013 — till Sept. 28, 2018 | <b>Odesa Economic Court of<br/>Appeal</b> , Judge   |



## BANK ACCOUNTS:

| Bank                             | Taxpayer's number | Status             |
|----------------------------------|-------------------|--------------------|
| PJSC "JS Bank "Radabank"         | 21322127          | client of the bank |
| PJSC "Commercial Bank "Concorde" | 34514392          | client of the bank |
| JSC Bank "Pivdenniy"             | 20953647          | client of the bank |
| Commercial Bank Privatbank JSC   | 14360570          | client of the bank |

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