



## Pryntsevska Nataliia Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Amounting of declared property, cars and hard cash - **58861.23** USD increased more than five times from previous year - **0.0** USD, and in the same time liabilities changed from **26069.27** USD to **54380.29** USD
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Katranzhy Andrii Dmytrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Південно-західний апеляційний господарський суд, Суддя	75 755,06	—	
2018	Південно-західний апеляційний господарський суд, суддя	97 401,17	—	
2017	Одеський апеляційний господарський суд, суддя	14 464,95	—	
2016	Odesa Economic Court of Appeal, Judge	16 379,53	—	
2015	Odesa Economic Court of Appeal, Judge	9 995,37	—	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	15 843,82	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	2 392,00	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	4 894,00	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	17 233,00	—	—	—	—	—
<b>2015</b>	Cash	250 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 600 020,00	
2017	UAH 5 508,00	
2016	UAH 3 312,00	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	164.3 sq. m (4)	
2018	—	—	164.3 sq. m (3)	
2017	—	—	164.3 sq. m (3)	
2016	—	—	164.3 sq. m (3)	
2015	—	—	164.3 sq. m (3)	
2014	—	—	146.8 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Honda CR-V 2010	
2017	• Honda CR-V 2010	
2016	• Honda CR-V 2010	
2015	• Honda CR-V 2010	
2014	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
April 21, 2015 — till Sept. 28, 2018	<b>Odesa Economic Court of Appeal</b> , Judge



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Sberbank of Russia" ltd	25959784	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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