



Okhrimenko Nataliia Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy oblast (region) Court of Appeal</u> , Judge of the Cherkasy oblast (region) Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Okhrimenko N. V.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Cherkasy oblast (region) Court of Appeal, Judge	9 812,12	—	
2015	Cherkasy oblast (region) Court of Appeal, Judge	11 522,73	—	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	20 886,09	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	110.0 sq. m (1)	—	
2015	—	—	—	
2014	2500.0 sq. m (5)	114.31 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• АЗЛК 2141 1991	
2015	• АЗЛК 2141 1991	
2014	• Москвич / АЗЛК 2141 1.6 л 1991	



CAREER:

Period	Position
Sept. 19, 2013 — till Sept. 8, 2016	Cherkasy oblast (region) Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal

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