



## Budko Natalia Vladyslavivna

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk Economic Court of Appeal</u> , Judge
Date of dismissal	March 29, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.97  
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. overall value of the property and assets **2 010 401,60** UAH exceeds income **178 700,00** UAH in **11.2501** times
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
Budko Viktor Vasylovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Донецький апеляційний господарський суд, суддя	4 649,79	1 796,43	
2018	Донецький апеляційний господарський суд, суддя	3 283,31	454,52	
2017	Donetsk Economic Court of Appeal, Judge	11 975,28	1 377,02	
2016	Donetsk Economic Court of Appeal, Judge	11 429,26	1 287,74	
2015	Donetsk Economic Court of Appeal, Judge	10 230,44	1 456,65	
2014	Economic Court of Appeal, Judge of Donetsk Economic Court of Appeal	16 455,44	2 212,69	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	12 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	140 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 15 256,34	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	577.7 sq. m (1)	—	206.7 sq. m (4)	
2018	577.7 sq. m (1)	—	206.7 sq. m (4)	
2017	577.7 sq. m (1)	—	206.7 sq. m (4)	
2016	577.7 sq. m (1)	—	206.7 sq. m (4)	
2015	577.7 sq. m (1)	—	206.7 sq. m (4)	
2014	577.7 sq. m (8)	—	206.7 sq. m (4)	





## VEHICLES:

Year	Declarant	Family
2018	• HUNDAI SONATA 2,0 4AT2 2007	
2018	• HUNDAI SONATA 2,0 4AT2 2007	
2017	• HUNDAI SONATA 2,0 4AT2 2007	
2016	• HUNDAI SONATA 2,0 4AT2 2007	
2015	• HUNDAI SONATA 2,0 4AT2 2007	
2014	• Hyundai Sonata 1998 кyb. cm. 2007	



## CAREER:

Period	Position
Sept. 28, 2010 — till March 29, 2018	<b>Donetsk Economic Court of Appeal, Judge</b>

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