



Duchal Natalia Mykolaivna

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Duchal Oleh Fedorovych	son	—
Duchal Pavlo Fedorovych	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	Східний апеляційний господарський суд, суддя	80 427,18	2 150,57	
2018	Східний апеляційний господарський суд, суддя	39 361,92	1 778,35	
2017	Донецький апеляційний господарський суд, суддя	12 579,56	1 398,79	
2016	Donetsk Economic Court of Appeal, Judge	12 620,72	—	
2015	Donetsk Economic Court of Appeal, Judge	10 729,72	—	
2014	Economic Court of Appeal, Judge of Donetsk Economic Court of Appeal	15 475,54	3 604,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	974 589,00	—	—	—	—	—
2019	Cash	200 000,00	16 500,00	—	3 000,00	5 000,00	—
2019	Other	10 685,00	—	—	—	—	—
2018	Deposits	833 166,00	—	—	54 072,00	—	—
2018	Cash	20 000,00	12 000,00	—	3 000,00	5 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	337 780,00	—	—	17 464,00	—	—
2017	Cash	30 000,00	11 000,00	—	5 500,00	5 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	286 375,00	—	—	—	—	—
2016	Cash	30 000,00	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	232 323,00	—	—	—	—	—
2015	Cash	—	9 500,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	119 699,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1022.0 sq. m (2)	—	160.2 sq. m (2)	
2018	1022.0 sq. m (2)	—	125.8 sq. m (2)	
2017	1022.0 sq. m (2)	—	125.8 sq. m (2)	
2016	1022.0 sq. m (2)	—	93.8 sq. m (1)	
2015	1022.0 sq. m (2)	—	93.8 sq. m (1)	
2014	1022.0 sq. m (8)	—	146.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI ASX 2018	
2018	• MITSUBISHI LANCER 2008	
2017	• MITSUBISHI LANCER 2008	
2016	—	
2015	—	
2014	• Mitsubishi Lancer 1584 куб. см. 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 28, 2010 — till Sept. 28, 2018	Donetsk Economic Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	Bank customer
"Sberbank of Russia" ltd	25959784	Bank customer

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