



Kartere Valerii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> ., Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Kartere Nikol Valeriivna	daughter	—
Kartere Afina Valeriivna	daughter	—
Hryhorieva Olena Adolfivna	wife	—2013
Hluzmanova Mariia Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий господарський суд України, суддя	36 775,49	42 064,20	
2018	Верховний Суд, суддя	12 210,15	62 625,84	
2017	Supreme Economic Court of Ukraine, Judge	18 045,48	35 577,95	
2016	Supreme Economic Court of Ukraine, Judge	16 819,47	35 056,21	
2015	Supreme Economic Court of Ukraine, Judge	15 310,70	11 785,35	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	15 315,44	11 785,35	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	24 545,88	5 977,34	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	78 006,62	49 992,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	20 567,00	—	—	13 667,00	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EURO	Other	UAH	US	EURO
2014	Deposits	2 513,00	—	—	—	—	—	—
2013	Deposits	2 000,00	—	—	100,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 3 990,00	
2014	UAH 3 724,00	
2013	UAH 2 099,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	205.4 sq. m (2)	37.1 sq. m (1)	
2018	—	—	99.6 sq. m (2)	
2017	—	—	99.6 sq. m (2)	
2016	—	—	99.6 sq. m (2)	
2015	—	—	133.5 sq. m (3)	
2015	—	—	76.0 sq. m (2)	
2014	500.0 sq. m (5)	188.0 sq. m (1)	40.0 sq. m (1)	
2013	500.0 sq. m (2)	188.0 sq. m (1)	30.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 13, 2021 —	Supreme Court , Judge, Economic Court of Cassation
March 3, 2011 — till Oct. 13, 2021	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED