



Kravchuk Hennadii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1961
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **121703.03** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Musiienko Liudmyla Ivanivna Вища рада правосуддя , Заступник начальника управління - завідувач відділу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, Суддя	91 971,15	26 975,03	
2018	Північний апеляційний господарський суд, Суддя	18 543,42	21 442,89	
2017	Вищий господарський суд України, заступник Голови Вишого господарського суду України, суддя	17 300,02	15 377,88	
2016	Supreme Economic Court of Ukraine, Deputy Chairman of the Supreme Economic Court of Ukraine, Judge	30 041,81	20 730,20	
2015	Supreme Economic Court of Ukraine, Deputy Chairman of the Supreme Economic Court of Ukraine, Judge	14 684,51	3 846,58	
2015	Supreme Economic Court, Deputy Chairman of the Supreme Economic Court of Ukraine, Judge	14 684,51	3 846,58	
2014	Supreme Economic Court, Deputy Head of Supreme Economic Court of Ukraine	20 280,31	4 265,50	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Supreme Economic Court, Judge - Secretary of the Chamber of the Supreme Economic Court of Ukraine	224 848,55	10 663,28	
	Supreme Economic Court, Judge - Secretary of the Chamber of the Supreme Economic Court of Ukraine	77 181,08	3 660,26	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	852 225,00	194,00	19 599,00	—	—	—	—	—
2019	Cash	170 200,00	—	48 145,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	308 748,00	448,00	3 628,00	238 000,00	—	—	—	—
2018	Cash	126 000,00	—	—	—	—	—	16 120,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	187 055,00	455,00	3 088,00	105 186,00	—	—	—	—
2017	Cash	128 000,00	—	—	419 000,00	—	—	—	—
2017	Other	69 159,00	—	—	—	—	—	—	—
2016	Deposits	18 887,00	590,00	3 041,00	2 858,00	—	—	—	—
2016	Cash	130 000,00	—	—	410 000,00	—	—	—	—
2016	Other	69 159,00	—	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	16 926,00	98,00	4,00	3 511,00	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	69 159,00	—	—	—	—	—	—	—
2015	Deposits	88 546,00	—	—	3 511,00	—	—	—	—
2014	Deposits	141 845,00	—	—	12 209,00	—	—	—	—
2013	Deposits	298 689,00	—	—	35 000,00	—	—	—	—
	Deposits	367 848,00	—	—	35 000,00	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 319 000,00	
2015	UAH 519 000,00	
2015	UAH 200 000,00	
2014	UAH 510 684,00	
2013	UAH 28 912,00	
	UAH 28 912,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	145 561,31	
	49 965,10	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	518.0 sq. m (1)	—	283.6 sq. m (3)	
2018	518.0 sq. m (1)	—	283.6 sq. m (3)	
2017	518.0 sq. m (1)	—	283.6 sq. m (3)	
2016	518.0 sq. m (1)	—	283.6 sq. m (3)	
2015	518.0 sq. m (1)	—	343.7 sq. m (4)	
2015	518.0 sq. m (1)	—	560.9 sq. m (6)	
2014	518.0 sq. m (5)	—	128.93 sq. m (4)	
2013	518.0 sq. m (1)	0 sq. m (1)	343.7 sq. m (4)	
	518.0 sq. m (4)	0 sq. m (1)	474.7 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN TOUAREG 2013	
2018	• VOLKSWAGEN TOUAREG 2013	
2017	• VOLKSWAGEN TOUAREG 2013	
2016	• VOLKSWAGEN TOUAREG 2013	
2015	• VOLKSWAGEN TOUAREG 2013	
2015	• Volkswagen Touareg 2967 кy6. cm. 2013	
2014	• Volkswagen Touareg 2967 кy6. cm. 2013	
2013	• Volkswagen Touareg 2967 2013	
	• Volkswagen Touareg 2967 кy6. cm. 2013	
	•	



CAREER:

Period	Position
Dec. 11, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 21, 2018 — till Dec. 11, 2018	Economic Court of Appeal of Kyiv , Judge
April 16, 2014 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Deputy Head of Supreme Commercial Court of Ukraine
Jan. 13, 2005 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Deputy Head of Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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