



Kryvda Dmytro Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Sept. 22, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kryvda Kateryna Hryhorivna	wife	—
Bessarab Roman Ihorevych	grandson	—
Bessarab Hryhorii Ihorevych	grandson	—
Bessarab Ivan Ihorevych	grandson	—
Bessarab Anna Dmytrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Supreme Economic Court of Ukraine, Judge Emeritus	15 889,93	3 110,78	
2015	Supreme Economic Court of Ukraine, Judge	12 649,08	604,15	
2015	Supreme Economic Court, Judge	12 649,08	604,15	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	24 417,73	886,12	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	50 409,79	1 599,71	



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	—	—	—	—	—	—
2015	Deposits	5 460,00	—	—	—	—	—
2014	Deposits	5 300,00	—	—	—	—	—
2013	Deposits	5 300,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2632.0 sq. m (2)	275.3 sq. m (2)	88.45 sq. m (1)	
2015	2632.0 sq. m (2)	130.4 sq. m (1)	88.45 sq. m (1)	
2015	2600.0 sq. m (1)	120.0 sq. m (1)	89.4 sq. m (1)	
2014	2600.0 sq. m (5)	120.0 sq. m (1)	22.35 sq. m (1)	
2013	2600.0 sq. m (1)	120.0 sq. m (1)	89.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• KIA SORENTO 2007	
2015	• KIA SORENTO 2007	
2015	• Kia Sorento 2497 2007	
2014	• Kia Sorento 2497 куб. см. 2007	
2013	• Kia Sorento 2497 2007	



CAREER:

Period	Position
June 27, 2007 — till Sept. 22, 2016	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine

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