



Zhuravel Valerii Oleksandrovych

Category Family member

Last position Київський окружний адміністративний суд, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
2. amount of luxury cars - **1**
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhuravel Valentyna Ivanivna Supreme Court , Chairman of the Civil Court of Cassation	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський окружний адміністративний суд, суддя	61 333,73	187 373,97	
2018	Київський окружний адміністративний суд, суддя	25 244,39	139 119,52	
2017	Київський окружний адміністративний суд, суддя	24 998,51	28 390,69	
2016	Kyiv Okrug (District) Administrative Court, Judge	17 562,60	15 670,60	
2015	Kyiv Okrug (District) Administrative Court, Judge	48 017,87	12 952,13	
2014	Local Administrative Court , Judge of the Kyiv District Administrative Court	48 373,72	19 712,17	
2013	Local Administrative Court , Judge	65 686,67	38 094,08	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	2 393 144,00	10 190,00	—	—	—	—
2019	Cash	200 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	286 088,00	10 000,00	—	149 197,00	—	—
2018	Cash	—	10 000,00	—	150 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	159 411,00	10 809,00	—	224 271,00	—	—
2017	Cash	—	10 000,00	—	100 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	59 678,00	10 502,00	—	18 164,00	—	—
2016	Cash	—	10 000,00	—	80 000,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	64 376,00	509,00	—	116 841,00	—	—
2015	Cash	—	20 000,00	—	105 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	297 408,00	—	—	26 400,00	—	—
2013	Deposits	128 028,00	—	—	51 806,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 14 300,00	
2013	UAH 11 400,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	19,15	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	79275.0 sq. m (6)	214.9 sq. m (1)	95.5 sq. m (1)	
2018	79275.0 sq. m (6)	214.9 sq. m (1)	95.5 sq. m (1)	
2017	79275.0 sq. m (6)	214.9 sq. m (1)	95.5 sq. m (1)	
2016	38844.0 sq. m (5)	214.9 sq. m (1)	95.5 sq. m (1)	
2015	38844.0 sq. m (5)	80.6 sq. m (1)	95.5 sq. m (1)	
2014	38844.0 sq. m (4)	212.0 sq. m (1)	152.3 sq. m (2)	
2013	36950.0 sq. m (4)	212.0 sq. m (1)	169.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo XC60 2019	
2018	• Хонда CR-V 2008	
2017	• Хонда CR-V 2008	
2016	• Хонда CR-V 2008	
2015	• Хонда CR-V 2008	
2014	• Honda CR-V 2354 куб. см. 2008	
2013	• Honda,CR-V 2008	

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"rbc bank" PJSC	39849797	client of the bank
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED