



## Dranyi Valerii Viktorovich

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **88248.36** exceeds USD 50000
2. There is no information on the value of **2** 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
Drana Maryna Valeriivna	daughter	—
Drana Iryna Valentynivna	wife	—
Drana Daryna Valeriivna	daughter	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Кропивницький апеляційний суд, Голова Кропивницького апеляційного суду	95 478,07	5 064,44	
<b>2018</b>	Апеляційний суд Кіровоградської області, Голова Апеляційного суду Кіровоградської області	15 972,15	19 899,29	
<b>2017</b>	Апеляційний суд Кіровоградської області, Голова Апеляційного суду Кіровоградської області	14 589,91	7 278,04	
<b>2016</b>	Court of Appeal of Kirovohrad Oblast (Region), Chairman of the Kirovograd oblast (region) Court of Appeal	13 508,60	15 346,79	
<b>2015</b>	Court of Appeal of Kirovohrad Oblast (Region), Chairman of the Kirovograd oblast (region) Court of Appeal	12 039,44	12 315,91	
<b>2015</b>	General Court of Appeal , Chairman of the Kirovograd oblast (region) Court of Appeal	12 039,44	—	
<b>2014</b>	General Court of Appeal , Chairman of the Kirovograd oblast (region) Court of Appeal	26 132,31	—	
<b>2013</b>	General Court of Appeal , Judge	27 607,79	0,00	



**MONETARY ASSETS:**

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		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	2 100 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	850 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	550 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	365 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	280 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 17 850,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,90	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	403.0 sq. m (1)	141.0 sq. m (2)	
2018	1000.0 sq. m (1)	403.0 sq. m (1)	141.0 sq. m (2)	
2017	1000.0 sq. m (1)	403.0 sq. m (1)	141.0 sq. m (2)	
2016	1000.0 sq. m (1)	403.0 sq. m (1)	141.0 sq. m (2)	
2015	3200.0 sq. m (2)	403.0 sq. m (1)	141.0 sq. m (2)	
2015	10000.0 sq. m (1)	—	—	
2014	10000.0 sq. m (1)	—	—	
2013	10000.0 sq. m (3)	—	—	



## **VEHICLES:**

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Year	Declarant	Family
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2019		
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- КОЛІБРІ Т300 2009

2018		
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- HYUNDAI AZERA 2013
- КОЛІБРІ Т300 2009
- volkswagen Tiguan 2014

2017		
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- HYUNDAI AZERA 2013
- КОЛІБРІ Т300 2009
- volkswagen Tiguan 2014

2016		
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- HYUNDAI AZERA 2013
- КОЛІБРІ Т300 2009
- volkswagen Tiguan 2014

2015		
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- HYUNDAI AZERA 2013
- КОЛІБРІ Т300 2009
- volkswagen Tiguan 2014

2015		
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- Колібри Човен ПХВ, 300 см 2010

2014		
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- Колібри човен ПХВ, 300 см 2010

2013		
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- Toyota,Camry 1995
  - ВАЗ,21010 1992
  - Kolibri 2010
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## CAREER:

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Period	Position
Jan. 9, 2019 —	<b>КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Head
Dec. 28, 2018 —	<b>КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 8, 2015 — till Dec. 28, 2018	<b>Court of Appeal of Kirovohrad Oblast (Region)</b> , Head
Dec. 2, 2010 — till Dec. 28, 2018	<b>Court of Appeal of Kirovohrad Oblast (Region)</b> , Chairman of the Kirovograd oblast (region) Court of Appeal

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