



Kravchuk Volodymyr Mykolaiovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. 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>
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kravchuk Danylo Volodymyrovych	son	—
Krasovska Alla Vadymivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	198 765,13	172 532,58	
2018	Верховний Суд, суддя	136 020,14	—	
2017	Верховний Суд, суддя	25 618,08	—	
2016	Львівський окружний адміністративний суд, суддя	40 885,27	13 320,27	
2016	Lviv District Administrative Court, Judge	40 340,40	—	
2015	Lviv District Administrative Court, Judge	12 429,77	34 917,14	
2014	Local Administrative Court , Judge, Lviv District Administrative Court	22 801,56	100 465,02	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	1 745 336,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	102 527,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH 786 664,00	
2014	UAH 186 072,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	36189.0 sq. m (5)	254.9 sq. m (1)	153.9 sq. m (3)	
2018	36189.0 sq. m (5)	254.9 sq. m (1)	224.0 sq. m (4)	
2017	36189.0 sq. m (5)	254.9 sq. m (1)	223.2 sq. m (4)	
2016	36189.0 sq. m (5)	254.9 sq. m (1)	169.2 sq. m (3)	
2016	36189.0 sq. m (5)	254.9 sq. m (1)	169.2 sq. m (3)	
2015	36189.0 sq. m (5)	254.9 sq. m (1)	199.8 sq. m (4)	
2014	36189.0 sq. m (4)	254.9 sq. m (1)	290.9 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• KIA Mohave 2012	
2017	• KIA Mohave 2012	
2016	• KIA Mohave 2012	
2016	• KIA Mohave 2012	
2015	• KIA Mohave 2012	
2014	• Kia Mohave 3800 куб. см. 2012	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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