



Krat Vasyl Ivanovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **2 167 989,06** UAH, that is in **7.7933** times exceeds the declared amount in previous declaration (**278 186,92** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shcholokova Mariia Volodymyrivna	wife	—
Krat Oleksandra Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	136 037,24	—	
2018	Верховний Суд, суддя	99 448,23	—	
2017	Верховний Суд, суддя	17 039,25	820,83	
2017	Верховний Суд, суддя	17 039,25	820,83	
2016	Civil Court of Cassation of the Supreme Court of Ukraine, applying for the position of Judge (candidate)	7 276,22	954,04	
2016	Civil Court of Cassation of the Supreme Court of Ukraine, Judge	7 276,22	954,04	
2015	Civil Court of Cassation of the Supreme Court of Ukraine, Judge (candidate)	7 169,34	690,80	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	170 255,00	—	—	—	—	—	—	—
2019	Cash	10 000,00	5 000,00	400,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 330 488,00	—	—	—	—	—	—	—
2018	Cash	6 500,00	3 200,00	625,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	140 875,00	—	—	—	—	—	—	—
2017	Cash	5 000,00	—	1 155,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	140 875,00	—	—	—	—	—	—	—
2017	Cash	5 000,00	—	1 155,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	854.0 sq. m (1)	86.4 sq. m (1)	104.3 sq. m (2)	
2018	854.0 sq. m (1)	86.4 sq. m (1)	94.5 sq. m (1)	
2017	854.0 sq. m (1)	86.4 sq. m (1)	99.6 sq. m (1)	
2017	854.0 sq. m (1)	86.4 sq. m (1)	99.6 sq. m (1)	
2016	854.0 sq. m (1)	86.4 sq. m (1)	50.0 sq. m (1)	
2016	854.0 sq. m (1)	86.4 sq. m (1)	50.0 sq. m (1)	
2015	854.0 sq. m (1)	86.4 sq. m (1)	50.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation



BANK ACCOUNTS:

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

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