



Poliakova Kristina Viktorivna

Category Family member

Last position Господарський суд міста Києва, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 851 625,50 UAH**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poliakov Borys Musiiiovych ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	husband	—
Poliakov R. B.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд міста Києва, суддя	39 667,83	35 099,88	
2018	Господарський суд міста Києва, суддя	13 750,32	13 494,31	
2017	Господарський суд міста Києва, суддя	7 287,29	17 460,62	
2016	Господарський суд міста Києва, суддя	7 173,03	15 039,13	
2015	Господарський суд міста Києва, суддя	6 924,78	12 702,79	
2014	Господарський місцевий суд, суддя господарського суду міста киева	10 492,38	20 497,18	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	76 012,00	8 660,00	21 690,00	—	—	—	—	—
2019	Cash	75 000,00	18 000,00	14 000,00	—	15 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	52,00	—	4 680,00	41 936,00	8 293,00	17 034,00	—	—
2018	Cash	30 000,00	18 000,00	—	—	15 000,00	6 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	5,00	—	4 691,00	48 727,00	7 408,00	17 034,00	—	—
2017	Cash	—	18 000,00	—	—	15 000,00	6 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1,00	—	4 705,00	48 853,00	7 125,00	17 555,00	—	—
2016	Cash	—	18 000,00	—	—	15 000,00	6 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1,00	—	4 750,00	68 084,00	7 240,00	19 055,00		
2015	Cash	—	17 000,00	—	—	14 000,00	5 000,00		
2015	Other	—	—	—	—	—	—	—	
2014	Deposits	94 549,00	—	—	617 459,00	—	—		



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 474,00	
2017	UAH 1 182,00	
2016	UAH 1 182,00	
2015	UAH 1 182,00	
2014	UAH 989,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	223.0 sq. m (3)	
2018	—	—	223.0 sq. m (3)	
2017	—	—	223.0 sq. m (3)	
2016	—	—	223.0 sq. m (3)	
2015	—	—	223.0 sq. m (3)	
2014	—	—	274.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Tiguan 2011	
2018	• Volkswagen Tiguan 2011	
2017	• Volkswagen Tiguan 2011	
2016	• Volkswagen Tiguan 2011	
2015	• Volkswagen Tiguan 2011	
2014	• Volkswagen Tiguan 1.999 2011	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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