



## Kruk Yevhen Vasylovych

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.64  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **999 939,84** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**303 202,77** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий антикорупційний суд, Суддя	39 159,19	—	
2018	Вищий антикорупційний суд, Суддя	6 077,23	—	
2017	Вищий антикорупційний суд, Суддя (candidate)	6 739,71	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	70 219,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	25 000,00	14 500,00	1 460,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	53 151,00	500,00	800,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	2 972,00	—	—	—	—	—	—
<b>2017</b>	Cash	46 556,00	500,00	800,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	110.9 sq. m (2)	
2018	2400.0 sq. m (2)	—	110.9 sq. m (2)	
2017	—	—	110.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mitsubishi Lancer 2005	
2017	• Mitsubishi Lancer 2005	



## CAREER:

Period	Position
April 11, 2019 —	<b>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</b> , Judge



## BANK ACCOUNTS:

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

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