



## Kryvtsova Hanna Vasylivna

Category Domestic Politically Exposed Person

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

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kryvtsova Kateryna Ruslanivna	daughter	—
Kolomiiets Dmytro Mykolaiovych АБ "КОЛОМІЙЦЯ Д.М." , Beneficial owner	cohabitants	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд , суддя	94 160,01	4 760,11	
2018	Зарічний районний суд м. Суми, суддя Зарічного районного суду м. Суми	12 366,96	—	
2017	Верховний Суд, суддя (candidate)	10 495,07	—	
2017	Зарічний районний суд м. Суми, суддя Зарічного районного суду м. Суми	10 495,07	—	
2016	Зарічний районний суд м. Суми, суддя Зарічного районного суду м. Суми	9 801,16	—	
2015	Зарічний районний суд м. Суми, суддя Зарічного районного суду м. Суми	9 418,88	—	
2014	Загальний місцевий суд, суддя зарічного районного суду м. суми	12 837,83	884,67	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
<b>2019</b>	Deposits	152 927,00	—	—	—	—	—
<b>2019</b>	Cash	—	26 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	4 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	18 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	18 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	14 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	190 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	288.17 sq. m (4)	
2018	—	—	102.7 sq. m (2)	
2017	—	—	36.3 sq. m (1)	
2017	—	—	36.3 sq. m (1)	
2016	—	—	36.3 sq. m (1)	
2015	—	—	36.3 sq. m (1)	
2014	0 sq. m (7)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• 3A3 LANOS 2011</li><li>• JEEP RENEGADE 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• 3A3 LANOS 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• 3A3 LANOS 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• 3A3 LANOS 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• 3A3 LANOS 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• 3A3 LANOS 2011</li></ul>	
2014	—	



## CAREER:

Period	Position
May 7, 2019 —	<b>Supreme Court</b> , Chairman of the Civil Court of Cassation



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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Development - WHITE COLLAR HUNDRED