



## Kryvenko Viktor Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 6, 1955
Place of birth	village Motyzhyn, Kyiv Oblast (region)
Last position	<u>Constitutional Court of Ukraine</u> , Judge of the Constitutional Court of Ukraine

### Scoring of unexplained wealth risk (beta)

0.78  
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>

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
Savytska Nataliia Ivanivna Law Firm "legal guarantee" llc , ownership	wife	—
Kryvenko Bohdan Viktorovych	son	—
Kryvenko Maryna Viktorivna	daughter	—
Kryvenko Viktor Viktorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Конституційний Суд України, Суддя	187 227,36	24 811,55	
2018	Конституційний Суд України, Суддя	98 852,06	22 721,56	
2017	Конституційний Суд України, Суддя	164 713,22	70 833,28	
2016	Constitutional Court of Ukraine, Judge	19 259,17	64 452,13	
2015	Constitutional Court of Ukraine, Judge	14 995,59	24 077,80	
2015	Constitutional Court , Judge of the Constitutional Court of Ukraine	14 995,59	24 077,80	
2014	Supreme Court , Judge of the Supreme Court of Ukraine, Deputy Chairman, Secretary of the Judicial Chamber on Administrative Cases	21 504,38	47 723,36	
2013	Supreme Court , Judge of the Supreme Court of Ukraine, Deputy Chairman, Secretary of the Judicial Chamber on Administrative Cases	105 836,62	39 272,17	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	411,00	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	411,00	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	411,00	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2014</b>	Deposits	—	—	742,00	—	—	—
<b>2013</b>	Deposits	—	—	1 000,00	237 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	216584.0 sq. m (44)	81.0 sq. m (1)	318.9 sq. m (2)	
<b>2018</b>	175356.0 sq. m (13)	81.0 sq. m (1)	318.9 sq. m (2)	
<b>2017</b>	175356.0 sq. m (13)	81.0 sq. m (1)	318.9 sq. m (2)	
<b>2016</b>	175356.0 sq. m (13)	81.0 sq. m (1)	318.9 sq. m (2)	
<b>2015</b>	175356.0 sq. m (13)	81.0 sq. m (1)	318.9 sq. m (2)	
<b>2015</b>	175550.0 sq. m (8)	330.0 sq. m (2)	318.0 sq. m (2)	
<b>2014</b>	233250.0 sq. m (10)	330.0 sq. m (2)	318.0 sq. m (2)	
<b>2013</b>	139850.12 sq. m (9)	330.0 sq. m (2)	318.0 sq. m (2)	



**VEHICLES:**

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Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ S 350 4M 2008</li> <li>• lexus lx570 2008</li> </ul>	
<b>2018</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ S 350 4M 2008</li> <li>• lexus lx570 2008</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ S 350 4M 2008</li> <li>• lexus lx570 2008</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ S 350 4M 2008</li> <li>• lexus lx570 2008</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ S 350 4M 2008</li> <li>• lexus lx570 2008</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz 3498 куб. см. 2008</li> <li>• Lexus 5663 куб. см. 2008</li> </ul>	
<b>2014</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz 3498 куб. см. 2008</li> <li>• Lexus 5663 куб. см. 2008</li> </ul>	

Year

Declarant

Family

**2013**

- Mercedes-Benz 3498 куб. см. 2008
  - Lexus 5663 куб. см. 2008
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## CAREER:

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Period

Position

Jan. 27, 2016 —

**Constitutional Court of Ukraine,**  
Judge of the Constitutional Court of  
Ukraine

April 11, 1995 — till Jan. 2016

**The Supreme Court of Ukraine,**  
Deputy Head of the Supreme Court  
of Ukraine -Secretary of the Judicial  
Chamber on Administrative Cases

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Unicredit Bank" Ilc	21753123	Bank customer

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