



## Kryvenda Oleh Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme 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
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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	Верховний Суд України, Суддя	35 820,38	—	
2018	Верховний Суд України, Суддя	12 461,72	—	
2017	Верховний Суд України, Суддя	18 245,85	—	
2016	Supreme Court of Ukraine, Judge	16 053,40	—	
2015	Supreme Court of Ukraine, Judge	13 584,74	—	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	39 073,75	—	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	46 547,22	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	14,88	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	185.8 sq. m (2)	
2018	—	—	185.8 sq. m (2)	
2017	—	—	185.8 sq. m (2)	
2016	—	—	185.8 sq. m (2)	
2015	—	—	185.8 sq. m (2)	
2014	0 sq. m (5)	—	185.8 sq. m (2)	
2013	—	—	52.0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 350 2014	
2018	• Lexus RX 350 2014	
2017	• Lexus RX 350 2014	
2016	• Lexus RX 350 2014	
2015	• Lexus RX 350 2014	
2014	• Lexus RX-350 3456 куб. см. 2014	
2013	• Lexus RX-350 3500 куб. см. 2010 • Volkswagen 2000 куб. см. 2006	



## CAREER:

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Period	Position
Jan. 12, 2006 —	<b>The Supreme Court of Ukraine,</b> Judge of the Supreme Court of Ukraine

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