



## Kravchenko Stanislav Ivanovich

Category	Domestic Politically Exposed Person
Date of birth	March 5, 1967
Place of birth	village Odyntsi, Chernihiv Oblast (Region)
Last position	<u>Supreme Court</u> , Judge of the Criminal Court of Cassation

### Scoring of unexplained wealth risk (beta)

4.71  
Expand

### risks

1. Declared hard cash - USD **338847.04** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **382911.97**, that in **25.8** times exceeds income - USD **14853.15**

3. 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>
4. 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kravchenko Inna Oleksiivna	wife	—
Kravchenko Kristina Stanislavivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховний Суд, Суддя, Голова Касаційного кримінального суду	164 994,16	6 647,88	
<b>2018</b>	Верховний Суд, Суддя, Голова Касаційного кримінального суду	133 727,10	19 816,04	
<b>2017</b>	Верховний Суд, Суддя, Голова касаційного кримінального суду у складі Верховного Суду	25 561,60	3 499,89	
<b>2016</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge, Deputy Head	13 984,29	4 483,99	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge, Deputy Head	11 900,42	2 952,73	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Deputy Head of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	11 871,36	2 952,73	
<b>2014</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Deputy Chairman of the Supreme Court of Ukraine on Civil and Criminal Cases	17 152,10	3 143,61	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	34 398,51	13 255,06	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	47 054,00	—	36,00	—	—	—	—	—
<b>2019</b>	Cash	3 000 000,00	190 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	115 909,00	—	78,00	2 000,00	—	—	—	—
<b>2018</b>	Cash	1 500 000,00	70 000,00	—	—	150 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	20 000,00	—	200,00	20 000,00	—	—	—	—
<b>2017</b>	Cash	350 000,00	70 000,00	—	—	220 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	20 000,00	—	800,00	49 455,00	—	—	—	—
<b>2016</b>	Cash	25 000,00	70 000,00	—	40 000,00	280 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	15 000,00	—	—	—	24 250,00	—	—	—
2015	Cash	20 000,00	70 000,00	—	—	50 000,00	310 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	15 000,00	—	—	—	24 250,00	—	—	—
2014	Deposits	—	—	—	—	57 690,00	—	—	—
2013	Deposits	—	—	—	—	1 000,00	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 20 000,00	
2014	UAH 10 000,00	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	16,68	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	3075.0 sq. m (3)	171.0 sq. m (1)	150.0 sq. m (2)	
<b>2018</b>	3075.0 sq. m (3)	171.0 sq. m (1)	150.0 sq. m (2)	
<b>2017</b>	3075.0 sq. m (3)	171.0 sq. m (1)	150.0 sq. m (2)	
<b>2016</b>	3075.0 sq. m (3)	171.0 sq. m (1)	150.0 sq. m (2)	
<b>2015</b>	3075.0 sq. m (3)	110.0 sq. m (1)	150.0 sq. m (2)	
<b>2015</b>	2200.0 sq. m (2)	110.0 sq. m (1)	150.0 sq. m (2)	
<b>2014</b>	2200.0 sq. m (6)	110.0 sq. m (1)	86.0 sq. m (2)	
<b>2013</b>	2200.0 sq. m (2)	110.0 sq. m (1)	150.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge of the Criminal Court of Cassation
May 19, 2011 — till Nov. 10, 2017	<b>High Specialized Court of Ukraine for Civil and Criminal Cases</b> , Deputy Chairman of the Court



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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