



Zhuravel Valentyna Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation
Date of dismissal	Oct. 15, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
2. amount of luxury cars - **1**
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhuravel Valerii Oleksandrovych Київський окружний адміністративний суд , суддя	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	187 373,97	61 333,73	
2018	Верховний Суд, суддя	139 119,52	25 244,39	
2017	Верховний Суд, суддя	28 390,79	24 998,51	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	15 670,60	17 562,60	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	13 306,19	47 663,81	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	12 952,13	48 017,87	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	19 712,17	48 373,72	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	38 094,08	65 686,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	2 393 144,00	10 190,00	—	—	—	—
2019	Cash	200 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	149 197,00	—	—	286 088,00	10 000,00	—
2018	Cash	150 000,00	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	224 271,00	—	—	159 411,00	10 809,00	—
2017	Cash	100 000,00	—	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	18 164,00	—	—	59 678,00	10 502,00	—
2016	Cash	80 000,00	—	—	—	10 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	116 841,00	—	—	64 376,00	509,00	—
2015	Cash	105 000,00	—	—	—	20 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	118 310,00	—	—	76 590,00	—	—
2014	Deposits	26 400,00	—	—	297 408,00	—	—
2013	Deposits	51 806,00	—	—	128 028,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 16 740,00	
2014	UAH 14 220,00	
2013	UAH 12 354,00	



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
2019	79275.0 sq. m (6)	214.9 sq. m (1)	95.5 sq. m (1)	
2018	79275.0 sq. m (6)	214.9 sq. m (1)	95.5 sq. m (1)	
2017	79275.0 sq. m (6)	214.9 sq. m (1)	95.5 sq. m (1)	
2016	38844.0 sq. m (5)	214.9 sq. m (1)	95.5 sq. m (1)	
2015	38844.0 sq. m (5)	80.6 sq. m (1)	95.5 sq. m (1)	
2015	38844.0 sq. m (4)	212.0 sq. m (2)	192.0 sq. m (2)	
2014	38844.0 sq. m (6)	212.0 sq. m (1)	152.3 sq. m (2)	
2013	36770.0 sq. m (2)	212.0 sq. m (1)	169.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• трактор DONGFENG DF 2014• Мазда CX-7 2011	
2018	<ul style="list-style-type: none">• трактор DONGFENG DF 2014• Мазда CX-7 2011	
2017	<ul style="list-style-type: none">• трактор DONGFENG DF 2014• Мазда CX-7 2011	
2016	<ul style="list-style-type: none">• Мазда CX-7 2011	
2015	<ul style="list-style-type: none">• Мазда CX-7 2011	
2015	<ul style="list-style-type: none">• Mazda CX-7 FL23 L, 2261 куб. см., 175 /5000 кВт 2011	
2014	<ul style="list-style-type: none">• Mazda CX-7 2261 куб. см. 175 /5000 кВт 2011	
2013	<ul style="list-style-type: none">• Mazda CX-7 FL23 L , 2261 куб. см., 175 /5000 кВт 2011	



CAREER:

Period	Position
Nov. 10, 2017 — till Oct. 15, 2020	Supreme Court , Chairman of the Civil Court of Cassation
Dec. 23, 2010 — till Nov. 10, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Civil Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"rbc bank" PJSC	39849797	client of the bank
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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