



Kreshchenko Anatolii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases
Date of dismissal	Dec. 5, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 479 477,45** UAH, that in **11.169** times exceeds income of **311 530,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kreshchenko Vita Mykytivna	wife	—
Kreshchenko Viktoriia Anatoliivna Конституційний Суд України , провідний спеціаліст сектору забезпечення засідань Першого сенату та колегій суддів Першого сенату Суду Управління забезпечення засідань Суду Департаменту організаційної роботи Секретаріату Конституційного Суду України	daughter	—
Kreshchenko Mariia Anatoliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	суддя у відставці, суддя у відставці	14 579,46	1 385,77	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	13 232,41	2 220,37	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	11 439,29	1 520,21	
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	11 439,29	1 520,21	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	21 615,66	4 005,85	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	46 863,04	10 570,82	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	13 884,00	—	—	—	92,00	—	—	—
2017	Cash	—	31 000,00	3 900,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	8 490,00	—	—	—	6 178,00	—	—	—
2016	Cash	—	38 000,00	4 900,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	150 000,00	52 000,00	6 500,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	124 103,00	—	—	—
2014	Deposits	—	—	—	—	151 060,00	—	—	—
2013	Deposits	—	—	—	—	40 000,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	173.3 sq. m (2)	
2016	—	—	173.3 sq. m (2)	
2015	—	—	173.3 sq. m (2)	
2015	—	—	281.0 sq. m (3)	
2014	0 sq. m (4)	—	173.0 sq. m (2)	
2013	—	—	173.0 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Dec. 23, 2010 — till Dec. 5, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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