



Kryzhanovskyi Valentyn Yakovych

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	Nov. 30, 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 **2 780 354,80** UAH, that in **7.4452** times exceeds income of **373 441,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Kryzhanovska Tetiana Oleksandrivna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ. Суддя у відставці., суддя у відставці	20 659,86	941,52	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	17 725,33	850,73	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	14 675,64	859,32	
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	14 661,21	859,32	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	24 009,07	1 213,01	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	51 913,64	2 565,23	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	705 925,00	28 980,00	8 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	870 978,00	28 980,00	8 500,00	76,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	25 141,00	—	—	12 012,00	—	—	—	—
2015	Cash	597 000,00	28 980,00	8 500,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



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	1898.0 sq. m (2)	137.8 sq. m (1)	321.89 sq. m (3)	
2016	1898.0 sq. m (2)	137.8 sq. m (1)	321.89 sq. m (3)	
2015	1898.0 sq. m (2)	137.8 sq. m (1)	321.89 sq. m (3)	
2015	1500.0 sq. m (1)	221.8 sq. m (2)	228.77 sq. m (4)	
2014	1500.0 sq. m (4)	221.8 sq. m (2)	98.98 sq. m (3)	
2013	1500.0 sq. m (1)	221.8 sq. m (2)	98.98 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2017

- MITSUBICHI GALANT 2008
- TOYOTA RAV4 2010
- Skoda Superb 2002
- лодка гумова, весельна
скорпион 1999

2016

- MITSUBICHI GALANT 2008
- Skoda Superb 2002
- лодка гумова скорпион
1999

2015

- MITSUBICHI GALANT 2008
- Skoda Superb 2002
- лодка гумова скорпион
1999

2015

- Skoda Superb 1900 куб. см.
2002
- Mitsubishi Galant 2378 куб.
см. 2008
- Човен гумовий надувний, 25
к. с., довжина 4.2 м

2014

- Skoda Superb 1900 куб. см.
2002
- Mitsubishi Galant 2378 куб.
см. 2008
- лодка гумова надувна 25
к.с., 4.2 м

Year

Declarant

Family

2013

- Skoda Superb 1900 куб. см. 2002
- Mitsubishi Galant 2378 куб. см. 2008
- лодка гумова надувна, 25 к.с., довжина 4.2 м невідомий



CAREER:

Period

Position

Dec. 23, 2010 — till Nov. 30, 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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