



Kruzhylina Olena Anatoliivna

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **72422.57** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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>

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

Kruzhylin Illia Oleksandrovych

son

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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	Харківський апеляційний суд, суддя	82 788,48	—	
2018	Харківський апеляційний суд, суддя	34 171,87	—	
2017	Апеляційний суд Харківської області, суддя	11 774,27	—	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	10 903,48	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	10 323,34	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	16 227,64	—	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	28 069,46	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family						
		UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	1 700 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	500 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	

		Declarant			Family				
Year	Asset type	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 3 900,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	78.2 sq. m (2)	
2018	—	—	39.1 sq. m (1)	
2017	—	—	39.1 sq. m (1)	
2016	—	—	39.1 sq. m (1)	
2015	—	—	39.1 sq. m (1)	
2014	0 sq. m (4)	—	39.1 sq. m (1)	
2013	—	—	39.1 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	Court of Appeal of Kharkiv , Judge
Sept. 1, 2005 — till Sept. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal

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