



Krasnovskyi Ihor Volodymyrovych

Category Domestic Politically Exposed Person

Last position ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **67287.36** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krasnovskyi Vladyslav Ihorovych Херсонський міський суд Херсонської області , Секретар судового засідання	son	—
Krasnovska Antonina Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонський апеляційний суд , суддя	67 791,69	1 788,13	
2018	Херсонський апеляційний суд , Суддя	35 761,53	2 077,58	
2018	Херсонський апеляційний суд , Суддя	35 761,53	2 077,58	
2017	Апеляційний суд Херсонської області, Суддя	11 252,87	250,13	
2016	Kherson oblast (region) Court of Appeal , Judge	10 285,06	—	
2015	Kherson oblast (region) Court of Appeal , Judge	17 511,03	2 873,24	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	14 631,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	10 080,00	7 315,00	—	—	—	—
2019	Cash	670 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	685 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	685 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	12 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 13 671,00	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 13 163,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	179.2 sq. m (4)	
2018	600.0 sq. m (1)	—	185.5 sq. m (4)	
2018	600.0 sq. m (1)	—	185.5 sq. m (4)	
2017	600.0 sq. m (1)	—	185.5 sq. m (4)	
2016	600.0 sq. m (1)	—	185.5 sq. m (4)	
2015	—	—	155.0 sq. m (3)	
2014	0 sq. m (5)	—	202.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Kia Rio 1.6 EX4dr 4A/T 2013• Kia Rio 1.6 EX 4dr 4A/T 2013	
2018	<ul style="list-style-type: none">• Kia Rio 1.6 EX4dr 4A/T 2013• Kia Rio 1.6 EX 4dr 4A/T 2013	
2017	<ul style="list-style-type: none">• Kia Rio EX4dr 4A/T 2013	
2016	<ul style="list-style-type: none">• Kia Rio EX4dr 4A/T 2013	
2015	<ul style="list-style-type: none">• Kia Rio EX4dr 4A/T 2013	
2014	<ul style="list-style-type: none">• Kia Rio 1600 куб. см., 123 кВт , 437 см 2013	



CAREER:

Period	Position
Sept. 28, 2018 —	ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 14, 2009 — till Sept. 28, 2018	Court of Appeal of Kherson Oblast (Region) , Judge Kherson Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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