



Kryvchun Tamara Oleksiivna

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Salashna Hanna Stepanivna	mother	—



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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	Полтавський апеляційний суд, суддя	69 124,44	1 600,45	
2018	Полтавський апеляційний суд, суддя	31 108,75	1 181,17	
2017	Court of Appeal of Poltava oblast (region), Judge	16 487,44	1 083,77	
2016	Court of Appeal of Poltava oblast (region), Judge	12 179,63	958,63	
2015	Court of Appeal of Poltava oblast (region), Judge	9 927,43	903,17	
2014	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	18 657,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	126 543,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	5 375,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	8 575,00	—	—	—	—	—
2017	Cash	—	—	—	38 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	6 450,00	—	—	35 735,00	—	—
2016	Cash	—	—	—	18 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	5 000,00	—	—	35 735,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	10 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	26 330,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 123 560,00	
2017	UAH 106 980,00	
2016	UAH 82 880,00	
2015	UAH 26 500,00	
2014	UAH 39 661,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	566.26 sq. m (4)	88.6 sq. m (2)	112.8 sq. m (2)	
2018	3180.0 sq. m (4)	88.6 sq. m (2)	56.4 sq. m (1)	
2017	3180.0 sq. m (4)	98.9 sq. m (2)	56.4 sq. m (1)	
2016	3180.0 sq. m (4)	143.9 sq. m (2)	56.4 sq. m (1)	
2015	3180.0 sq. m (4)	143.9 sq. m (2)	56.4 sq. m (1)	
2014	2200.0 sq. m (6)	65.6 sq. m (3)	56.4 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 21, 2011 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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