



Krestianinov Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **660000.00**
2. Declared hard cash - USD **261613.38** exceeds USD 50000
3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Krestianinova Iryna Anatoliivna Прокуратура Харківської області , прокурор відділу забезпечення обвинувачення в апеляційному суді управління підтримання обвинувачення в суді прокуратури Харківської області	wife	—
Krestianinova Olha Oleksiivna	daughter	—
Krestianinov Anatolii Oleksiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний апеляційний господарський суд, суддя, заступник голови суду	169 142,78	85 137,58	
2018	Харківський апеляційний господарський суд, суддя, заступник голови суду	19 304,60	13 419,64	
2017	Харківський апеляційний господарський суд, суддя, заступник голови суду	53 741,67	10 791,45	
2016	Kharkiv Economic Court of Appeal, Deputy Chairman of the Court	11 308,71	5 130,72	
2015	Kharkiv Economic Court of Appeal, Deputy Chairman of the Court	10 195,46	4 554,48	
2015	Economic Court of Appeal, Deputy Chairman of Kharkiv Economic Court Appeal	10 195,46	4 554,48	
2014	Economic Court of Appeal, Deputy Chairman of Kharkiv Economic Court Appeal	16 498,73	6 360,28	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	35 643,00	—	—	—	—	—	—	—
2019	Cash	677 000,00	211 000,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 078,00	—	—	2 859,00	—	—	—	—
2018	Cash	30 000,00	66 000,00	7 000,00	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	833,00	—	—	13 116,00	—	—	—	—
2017	Cash	70 000,00	66 000,00	7 000,00	75 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	70 000,00	22 500,00	7 000,00	75 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	70 000,00	22 500,00	7 000,00		75 000,00	—	—	—
2015	Other	—	—	—		—	—	—	—
2015	Deposits	—	—	—		—	—	—	—
2014	Deposits	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	—	
2018	1000.0 sq. m (1)	—	157.5 sq. m (2)	
2017	1000.0 sq. m (1)	—	157.5 sq. m (2)	
2016	1000.0 sq. m (1)	—	157.5 sq. m (2)	
2015	1000.0 sq. m (1)	—	157.5 sq. m (2)	
2015	1000.0 sq. m (1)	—	157.5 sq. m (2)	
2014	1000.0 sq. m (8)	0 sq. m (1)	157.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• SUBARU FORESTER 2008	
2017	• SUBARU FORESTER 2008	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Dec. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Dec. 16, 2010 — till Dec. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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