



## Krymska Oksana Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>Zaporizhzhya Court of Appeal, Judge</u>

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. 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>
2. Asset declaration does not indicate PEP's spouse

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
Pidlubnyi Volodymyr Anatoliiovich	husband	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізький апеляційний суд, суддя	123 421,47	—	
2018	Запорізький апеляційний суд, суддя, заступник голови Запорізького апеляційного суду	56 353,42	—	
2018	Запорізький апеляційний суд, суддя, заступник голови Запорізького апеляційного суду	56 353,42	—	
2017	Апеляційний суд Запорізької області, суддя, заступник голови Апеляційного суду Запорізької області	13 957,85	—	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge, Deputy Chairman of the Zaporizhzhya Oblast Court of Appeal	13 420,26	—	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge, Deputy Chairman of the Zaporizhzhya Oblast Court of Appeal	16 164,41	—	
2014	General Court of Appeal , Deputy Chairman of the Zaporizhzhia oblast (region) Court of Appeal	16 884,38	855,19	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	General Court of Appeal , Deputy Chairman of the Zaporizhzhia oblast (region) Court of Appeal	48 499,11	1 961,46	



**MONETARY ASSETS:**

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		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	1 033 773,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	94 374,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	94 374,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	165 732,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	105 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant	Family					
		UAH	USDEURO	Other	UAH	USDEURO	Other	
<b>2015</b>	Cash	105 000,00	—	—	—	—	—	
<b>2015</b>	Other	—	—	—	—	—	—	
<b>2014</b>	Deposits	1 783,59	—	—	—	—	—	
<b>2013</b>	Deposits	1 141,00	—	—	—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 34 096,00	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH 80 741,58	
<b>2013</b>	UAH 71 684,00	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2100.0 sq. m (1)	256.4 sq. m (1)	79.7 sq. m (1)	
2018	2100.0 sq. m (1)	256.4 sq. m (1)	79.7 sq. m (1)	
2018	—	—	79.7 sq. m (1)	
2017	—	—	79.7 sq. m (1)	
2016	—	—	79.7 sq. m (1)	
2015	—	—	79.7 sq. m (1)	
2014	1440.0 sq. m (1)	—	79.7 sq. m (1)	
2013	1440.0 sq. m (3)	—	79.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-5 2018	
2018	• Mazda CX-5 2018	
2018	• Mazda CX-5 2018	
2017	• HYUNDAI ELANTRA 2012	
2016	• HYUNDAI ELANTRA 2012	
2015	• HYUNDAI ELANTRA 2012	
2014	• Hyundai Elantra 2012	
2013	• Hyundai,Elantra 2012	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>Zaporizhzhya Court of Appeal,</b> Judge
Dec. 20, 2003 — till Sept. 28, 2018	<b>Court of Appeal of Zaporizhzhya Oblast (Region),</b> Judge of the Court of Appeal of Zaporizhia Oblast (Region)



## BANK ACCOUNTS:

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

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