



Kryklyvenko Bohdan Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1984
Last position	<u>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</u> , Голова апарату

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared expenditures - USD **234657.29** exceed the sum of income and amount of monetary assets of the previous year - USD **135621.87**

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
Kushnir Iryna Vitaliivna	wife	—
Kryklyvenko Makar Bohdanovych	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	Вищий антикорупційний суд , керівник апарату Вищого антикорупційного суду	89 835,52	—	
2018	Секретаріат Уповноваженого Верховної Ради України з прав людини, Керівник Секретаріату	26 104,87	—	
2017	Секретаріат Уповноваженого Верховної Ради України з прав людини, Керівник Секретаріату	25 219,65	133,18	
2016	Secretariate of Ukrainian Parliament Commissioner for Human Rights, Head of Secretariat	18 295,43	—	
2015	Secretariate of Ukrainian Parliament Commissioner for Human Rights, Head of Secretariat	12 414,17	1 091,99	
2015	Secretariat of the Ukrainian Parliament Commissioner for Human Rights, Head of Secretariate of Ukrainian Parliament Commissioner for Human Rights	12 414,19	1 092,03	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada, Head of Secretariate of Ukrainian Parliament Commissioner for Human Rights	24 314,75	204,74	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	404 160,00	—	—	—	—	—	—	—
2019	Cash	—	40 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	50 000,00	10 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	5 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	6 500,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	100,00	—	—	—	—	—	—	—
2014	Deposits	8 113,03	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 201 939,00	
2015	UAH 243 811,00	
2015	UAH 120 676,39	
2014	UAH 18 913,64	



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	—	—	67.6 sq. m (1)	
2018	—	—	67.6 sq. m (1)	
2017	—	—	67.6 sq. m (1)	
2016	—	—	67.6 sq. m (1)	
2015	—	—	67.6 sq. m (1)	
2015	—	—	67.6 sq. m (2)	
2014	—	—	67.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Polo 2012	
2018	• Volkswagen Polo 2012	
2017	• Volkswagen Polo 2012	
2016	• Volkswagen Polo 2012	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
June 7, 2019 —	ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД , Голова апарату
— till March 30, 2018	Parliament Commissioner for Human Rights , Head of Secretariate of Ukrainian Parliament Commissioner for Human Rights



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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