



Ivanov Demian Leonidovych

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks


1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Korolova Olena Volodymyrivna	wife	—
Ivanova Yelyzaveta Demianivna	daughter	—
Ivanova Zlata Demianivna	daughter	—



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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	Кропивницький апеляційний суд, Суддя	77 845,03	3 382,20	
2018	Кропивницький апеляційний суд, Суддя	25 971,97	—	
2017	Апеляційний суд Кіровоградської області, Суддя	28 215,11	—	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	26 785,69	—	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	28 686,45	—	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	17 102,56	11 583,89	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	18 220,99	14 265,50	
2013	General Court of Appeal , Judge	30 143,28	205,05	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	2 150 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 170 000,00	—	—	785 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 141 000,00	—	—	1 360 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 755 000,00	—	—	1 345 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	1 350 000,00	—	—	1 345 000,00	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	1 350 000,00	—	—	1 330 000,00	—	—
2014	Deposits	477 000,00	—	—	1 071 883,00	—	—
2013	Deposits	50 000,00	—	—	191 000,00	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 11 664,00	
2013	UAH 902,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	87.0 sq. m (1)	
2018	1200.0 sq. m (1)	—	87.0 sq. m (1)	
2017	1200.0 sq. m (1)	—	87.0 sq. m (1)	
2016	1200.0 sq. m (1)	—	87.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	87.0 sq. m (1)	
2015	1199.5 sq. m (1)	—	86.0 sq. m (1)	
2014	1500.0 sq. m (1)	—	86.0 sq. m (1)	
2013	1500.0 sq. m (3)	0 sq. m (3)	86.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• JEEP GRAND CHEROKEE 2011	
2018	• JEEP GRAND CHEROKEE 2011	
2017	• JEEP GRAND CHEROKEE 2011	
2016	• JEEP GRAND CHEROKEE 2011	
2015	• JEEP GRAND CHEROKEE 2011	
2015	—	
2014	—	
2013	•	



CAREER:

Period

Position

Dec. 28, 2018 —

**КРОПИВНИЦЬКИЙ
АПЕЛЯЦІЙНИЙ СУД**, Judge

Sept. 19, 2013 — till Dec. 28, 2018

**Court of Appeal of Kirovohrad
Oblast (Region)**, Judge of the Court
of Appeal of Kirovograd Oblast
(Region)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Idea Bank" PJSC	19390819	client of the bank
Forward Bank	34186061	client of the bank
JSC "Tascombank"	09806443	client of the bank
"Ukrbudinvestbank" ltd	26547581	client of the bank
"bank of investments and savings" llc	33695095	Bank customer
"International Mortgage Bank" llc	33308489	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Vernum Bank"	36301800	Bank customer
PJSC "First Invetment Bank"	26410155	Bank customer
PJSC "Megabank"	09804119	Bank customer
"a-bank" pjsc	14360080	Bank customer
JS "kib"	21580639	Bank customer

Bank	Taxpayer's number	Status
PJSC "Avant-Bank"	36406512	Bank customer
PJSC "Bank Mykhailivskiy"	38619024	Bank customer
"Artem-bank" Ilc	26253023	Bank customer

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