



Kryzhanivska Hanna Volodymyrivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **155529.49** exceeds USD 50000
2. 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>

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
Kryzhanivskyi Dmytro	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	Київський апеляційний суд, суддя, заступник голови	77 245,99	—	
2018	Київський апеляційний суд, суддя, заступник Голови суду	50 203,69	—	
2017	Апеляційний суд міста Києва, суддя, заступник Голови суду	30 053,80	—	
2016	Kyiv City Court of Appeal, Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	11 131,01	—	
2015	Kyiv City Court of Appeal, Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	10 258,48	—	
2014	General Court of Appeal , Deputy Chairman of the Kyiv City Court of Appeal, Judge	15 450,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	12 151,00	—	—	—	—	—
2019	Cash	5 000,00	120 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	298,00	—	—	—	—	—
2018	Cash	5 000,00	70 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	298,00	—	—	—	—	—
2017	Cash	15 000,00	40 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	598,00	—	—	—	—	—
2016	Cash	12 000,00	30 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	15 603,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2015	Cash	—	30 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	69.4 sq. m (1)	
2018	—	—	69.4 sq. m (1)	
2017	—	—	69.4 sq. m (1)	
2016	—	—	69.4 sq. m (1)	
2015	—	—	69.4 sq. m (1)	
2014	0 sq. m (6)	—	66.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Lexus RX350 2012	
2017	• Lexus RX350 2012	
2016	• Lexus RX350 2012	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 2, 2013 — till Sept. 28, 2018	Court of Appeal of Kyiv , Deputy Head of the Kyiv Appellate Economic Court



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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