



Kravets Valentyna Arkadiivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **132117.85** exceeds USD 50000

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
Kravets Volodymyr Oleksiiovych	husband	—



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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	79 337,90	27 396,99	
2019	Київський апеляційний суд, суддя	79 337,90	27 396,99	
2018	Київський апеляційний суд, суддя	46 628,69	7 646,03	
2017	Апеляційний суд міста Києва, суддя	49 127,31	6 682,37	
2016	Court of Appeal of Kyiv, Judge	11 123,29	37 762,02	
2015	Court of Appeal of Kyiv, Judge	9 701,59	4 466,54	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	15 404,71	6 701,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	184 802,00	—	4,00	—	—	—	—	—
2019	Cash	250 000,00	40 000,00	55 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	184 802,00	—	4,00	—	—	—	—	—
2019	Cash	250 000,00	40 000,00	55 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	300 000,00	30 000,00	48 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	300 000,00	35 000,00	30 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	995 000,00	15 000,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	175 000,00	15 000,00	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5700.0 sq. m (6)	—	252.9 sq. m (3)	
2019	5700.0 sq. m (6)	—	252.9 sq. m (3)	
2018	5700.0 sq. m (6)	72.7 sq. m (2)	150.4 sq. m (2)	
2017	5700.0 sq. m (6)	72.7 sq. m (2)	150.4 sq. m (2)	
2016	5700.0 sq. m (6)	72.7 sq. m (2)	348.2 sq. m (5)	
2015	5700.0 sq. m (6)	72.7 sq. m (2)	355.1 sq. m (5)	
2014	4758.842 sq. m (8)	72.7 sq. m (2)	157.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• Фольксваген Тігуан 2011	
2015	• Фольксваген Тігуан 2011	
2014	• Volkswagen Tiguan 1984 куб. см. 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 3, 2003 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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