



## Kravets Yulian Ivanovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kravets Yeva Yulianivna	daughter	—
Kravets Yuliana Yulianivna	daughter	—
Kravets Iryna Bohdanivna Господарський суд Одеської області , головний спеціаліст відділу документального забезпечення (канцелярія)	wife	—
Kravets Yuliia Fedorivna	mother	—
Kravets Tadei Yulianovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеський апеляційний суд, Суддя	77 932,82	1 416,95	
2019	Одеський апеляційний суд, Суддя	77 932,82	1 416,95	
2019	Одеський апеляційний суд, Суддя	77 932,82	1 416,95	
2018	Одеський апеляційний суд, Суддя	32 265,03	1 765,91	
2017	Апеляційний суд Одеської області, Суддя	13 494,47	1 438,38	
2016	Court of Appeal of Odesa Oblast (Region), Judge	13 124,73	3 101,11	
2015	Court of Appeal of Odesa Oblast (Region), Judge	10 464,57	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	9 618,56	—	
2013	General Court of Appeal , Judge	48 651,32	0,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	37 614,00	—	—	—	—	—
2019	Cash	100 000,00	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	37 614,00	—	—	—	—	—
2019	Cash	100 000,00	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	37 614,00	—	—	—	—	—
2019	Cash	100 000,00	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	17 001,00	—	—	55,00	—	—
2018	Cash	50 000,00	5 000,00	—	10 000,00	7 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2017</b>	Cash	10 000,00	5 000,00	—	10 000,00	7 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	30 000,00	9 700,00	—	10 000,00	10 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	70 000,00	10 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	6 959,00	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 262 148,00	
2016	UAH 387 595,00	
2015	UAH 369 832,00	
2015	UAH 76 091,00	
2013	UAH 93 566,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	982.0 sq. m (1)	—	184.4 sq. m (2)	
2019	982.0 sq. m (1)	—	184.4 sq. m (2)	
2019	982.0 sq. m (1)	—	184.4 sq. m (2)	
2018	982.0 sq. m (1)	96.0 sq. m (1)	184.4 sq. m (2)	
2017	982.0 sq. m (1)	96.0 sq. m (1)	83.4 sq. m (1)	
2016	—	—	83.4 sq. m (1)	
2015	—	—	—	
2015	—	—	41.0 sq. m (1)	
2013	0 sq. m (3)	—	—	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• SUZUKI GRAND VITARA 2007</li><li>• BMW G310R 2018</li></ul>	
2019	<ul style="list-style-type: none"><li>• SUZUKI GRAND VITARA 2007</li><li>• BMW G310R 2018</li></ul>	
2019	<ul style="list-style-type: none"><li>• SUZUKI GRAND VITARA 2007</li><li>• BMW G310R 2018</li></ul>	
2018	<ul style="list-style-type: none"><li>• SUZUKI GRAND VITARA 2007</li><li>• LIFAN LF200-10B 2016</li></ul>	
2017	<ul style="list-style-type: none"><li>• SUZUKI GRAND VITARA 2007</li><li>• LIFAN LF200-10B 2016</li></ul>	
2016	<ul style="list-style-type: none"><li>• SUZUKI GRAND VITARA 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• SUZUKI GRAND VITARA 2007</li><li>• BA3 2103 1974</li></ul>	
2015	<ul style="list-style-type: none"><li>• Suzuki Grand Vitara 1995 кyб. см., BK 0882 BK 2007</li><li>• BA3 2103 1450 кyб. см. 1974</li></ul>	
2013	<ul style="list-style-type: none"><li>• Suzuki,Grand Vitara 2007</li></ul>	

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## CAREER:

Period	Position
Dec. 28, 2018 —	<b>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД,</b> Judge
Nov. 1, 2013 — till Dec. 28, 2018	<b>Court of Appeal of Odesa Oblast (Region),</b> Judge of the Court of Appeal of Odessa Oblast (Region)



## BANK ACCOUNTS:

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

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