



Khrypun Oleh Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **112000.0** exceeds USD 50000
2. 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
Khrypun O. V.	wife	—
Khrypun V. O.	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	Північний апеляційний господарський суд, Голова суду	103 334,79	—	
2018	Північний апеляційний господарський суд, Голова суду	99 431,89	—	
2017	Київський апеляційний господарський суд, Голова суду	45 711,84	—	
2016	Київський апеляційний господарський суд, Голова суду	14 930,86	—	
2016	Economic Court of Appeal of Kyiv, Head of the Court	14 930,86	—	
2015	Київський апеляційний господарський суд, Голова суду	13 245,54	—	
2015	Economic Court of Appeal, Head of the Kyiv Economic Court of Appeals	13 245,54	—	
2014	Economic Court of Appeal, Head of the Kyiv Economic Court of Appeals	41 383,88	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Economic Court of Appeal, Head of the Kyiv Economic Court of Appeals	51 357,02	24 965,18	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	93 592,00	117,00	122,00	—	—	—	—	—
2019	Cash	—	94 000,00	—	—	—	—	—	—
2019	Other	586,00	—	—	—	—	—	—	—
2018	Deposits	—	117,00	285,00	—	—	—	—	—
2018	Cash	—	72 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	35 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	28 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	28 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	28 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	164 339,00	—	—	—	—	—	—	—
2013	Deposits	84 134,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 093 668,00	
2017	UAH 406 382,00	
2016	UAH 440 685,00	
2016	UAH 440 685,00	
2015	UAH 440 936,00	
2015	UAH 72 969,00	
2014	UAH 350 250,00	
2013	UAH 176 468,08	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	48004.0 sq. m (2)	—	87.7 sq. m (1)	
2018	48004.0 sq. m (2)	—	87.7 sq. m (1)	
2017	48004.0 sq. m (2)	—	87.7 sq. m (1)	
2016	48004.0 sq. m (2)	—	87.7 sq. m (1)	
2016	48004.0 sq. m (2)	—	87.7 sq. m (1)	
2015	48004.0 sq. m (2)	—	87.7 sq. m (1)	
2015	48040.0 sq. m (2)	0 sq. m (1)	87.7 sq. m (1)	
2014	48040.0 sq. m (2)	—	87.7 sq. m (1)	
2013	48040.0 sq. m (2)	—	179.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



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CAREER:

Period	Position
Oct. 2, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Head
Sept. 28, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
April 15, 2015 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Head of the Kyiv Economic Court of Appeal
April 19, 2013 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge



BANK ACCOUNTS:

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

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