



Kravets Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ 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 |
|----------------------------------|--------------------|--------|
| Volianska Larysa Volodymyrivna | mother | — |
| Kravets Hanna Valeriivna | wife | — |
| Kravets Arkadii Oleksandrovych | son | — |
| Kravets Vladyslav Oleksandrovych | son | — |
| Kravets Volodymyr Oleksandrovych | 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 | П'ятий апеляційний адміністративний суд , суддя | 31 257,86 | 34 740,60 | |
| 2018 | Одеський апеляційний адміністративний суд, суддя | 13 104,22 | 30 681,75 | |
| 2017 | Одеський апеляційний адміністративний суд, суддя | 9 807,31 | 19 148,96 | |
| 2016 | Appellate Administrative Court of Odesa, Judge | 13 582,81 | 18 032,41 | |
| 2015 | Appellate Administrative Court of Odesa, Judge | 10 372,01 | 22 398,89 | |
| 2014 | Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal | 20 395,83 | 37 474,96 | |
| 2013 | Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal | 37 671,86 | 46 538,98 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|-------------|-------------|-------|-------------|-------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 17 961,00 | 1,00 | 1,00 | — | — | — | — | — |
| 2019 | Cash | — | 4 500,00 | 5 300,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 2 230,00 | — | — | — | 1,00 | 1,00 | — | — |
| 2018 | Cash | 45 750,00 | — | — | 95,00 | 3 570,00 | 4 780,00 | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 7 510,00 | — | — | — | 14,00 | 26,00 | — | — |
| 2017 | Cash | 25 750,00 | — | — | — | 1 570,00 | 2 780,00 | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | 3 725,00 | — | — | — | 30,00 | 26,00 | — | — |
| 2016 | Cash | 25 000,00 | — | — | — | 1 500,00 | 2 500,00 | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|-----|-----|-----------------|--------------|-------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Deposits | 15 156,00 | — | — | 2 457,00 | 1,00 | 9,00 | | |
| 2015 | Cash | 30 000,00 | — | — | — | 1 500,00 | 2 500,00 | | |
| 2015 | Other | — | — | — | — | 93 000,00 | — | | |
| 2014 | Deposits | — | — | — | 1 538 400,00 | — | — | | |
| 2013 | Deposits | 719 370,00 | — | — | 1 963 335,04 | — | — | | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 30,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|-------------|--------------------|-----------------------|----------------|-------------------|
| 2019 | 585.0 sq. m (1) | 1295.1 sq. m (1) | 59.2 sq. m (1) | |
| 2018 | 585.0 sq. m (1) | 1295.1 sq. m (1) | 59.2 sq. m (1) | |
| 2017 | 585.0 sq. m (1) | 1295.0 sq. m (1) | 59.0 sq. m (1) | |
| 2016 | 785.0 sq. m (2) | 1295.0 sq. m (1) | 59.0 sq. m (1) | |
| 2015 | 1731.0 sq. m (5) | 51.0 sq. m (1) | 59.0 sq. m (1) | |
| 2014 | 1670.76 sq. m (5) | 51.1 sq. m (1) | 59.2 sq. m (1) | |
| 2013 | 1730.76 sq. m (10) | 25.85 sq. m (1) | 29.6 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | — | |
| 2018 | <ul style="list-style-type: none">• HYUNDAI IX35 2011• Фольксваген Таурег 2012 | |
| 2017 | <ul style="list-style-type: none">• HYUNDAI IX35 2011• Фольксваген Таурег 2012 | |
| 2016 | <ul style="list-style-type: none">• HYUNDAI IX35 2011• Фольксваген Таурег 2012 | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Oct. 15, 2019 — | П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge |
| July 24, 2008 — till Oct. 15, 2019 | Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|---------------|
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |
| JSC "Ukrsibbank" | 09807750 | Bank customer |

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Design - DEMCH.CO

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