



Kravchenko Kostiantyn Volodymyrovych

Category Domestic Politically Exposed Person

Last position П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 147 605,35 UAH**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yampolskyi Yurii Ivanovych	father in law	—
Yampolska Olena Mykolaivna	mother in law	—
Rusanova Nina Anatoliivna	wife	—
Kravchenko Mariia Kostiantynivna	daughter	—



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	74 735,25	71 729,13	
2018	П'ятий апеляційний адміністративний суд, суддя	41 410,28	39 480,93	
2017	Одеський апеляційний адміністративний суд, суддя	10 534,34	42 064,79	
2016	Appellate Administrative Court of Odesa, Judge	10 180,28	31 725,47	
2015	Appellate Administrative Court of Odesa, Judge	9 137,75	8 482,43	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	16 022,52	24 114,86	
2013	Administrative Court of Appeal, Judge	25 655,12	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	74 182,00	—	—	—	—	—	—	—
2019	Cash	50 000,00	36 500,00	1 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	4 944,00	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	3 000,00	30 000,00	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	12 152,00	—	—	—	—	—	—	—
2017	Cash	—	15 000,00	5 000,00	50 000,00	10 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	34 037,00	—	—	—	—	—	—	—
2016	Cash	—	8 500,00	5 000,00	70 000,00	10 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	5 694,00	—	—	—	—	—	—	—
2015	Cash	—	—	4 000,00	—	—	10 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	6 856,00	—	—	—	—	—	—	—
2013	Deposits	92,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 715,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1800.0 sq. m (3)	452.0 sq. m (3)	86.7 sq. m (1)	
2018	1800.0 sq. m (3)	274.0 sq. m (2)	86.7 sq. m (1)	
2017	1995.0 sq. m (3)	274.0 sq. m (2)	77.0 sq. m (1)	
2016	1995.0 sq. m (3)	274.0 sq. m (2)	77.0 sq. m (1)	
2015	1995.0 sq. m (3)	274.0 sq. m (2)	77.0 sq. m (1)	
2014	1995.0 sq. m (3)	274.0 sq. m (2)	76.0 sq. m (1)	
2013	600.0 sq. m (4)	—	67.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• БМВ і3 2016• Фольксваген Туарег 2013	
2017	<ul style="list-style-type: none">• Фольксваген Туарег 2013• Фольксваген Поло 2014	
2016	<ul style="list-style-type: none">• Фольксваген Поло 2014	
2015	<ul style="list-style-type: none">• Фольксваген Поло 2014	
2014	<ul style="list-style-type: none">•	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Jan. 18, 2012 — till Sept. 28, 2018	Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
JSC Bank "Pivdenniy"	20953647	Bank customer

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