



## Kruhovyi Oleksii Oleksandrovych

Category

Domestic Politically Exposed Person

Last position

ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kruhovy Illia Oleksiiovich	son	—
Kruhova Liudmyla Yuriivna	wife	—
Kruhova Kateryna Oleksiivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Третій апеляційний адміністративний суд, суддя	86 122,74	4,30	
<b>2018</b>	Третій апеляційний адміністративний суд, суддя	29 995,86	541,09	
<b>2017</b>	Дніпропетровський апеляційний адміністративний суд, суддя	11 163,45	6 998,56	
<b>2016</b>	Administrative Court of Appeal of Dnipropetrovsk , Judge	10 654,07	356,28	
<b>2015</b>	Administrative Court of Appeal of Dnipropetrovsk , Judge	9 959,67	483,59	
<b>2015</b>	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	9 959,67	483,59	
<b>2014</b>	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	14 119,03	9 731,69	
<b>2013</b>	Administrative Court of Appeal, Judge of the Pavlograd City District Court; from November 2013 - Judge of the Dnipropetrovsk Administrative Court of Appeal	24 704,50	1 488,58	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	47 016,00	1 000,00	3 000,00	—	—	—	—	—
<b>2019</b>	Cash	640 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	320 000,00	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	260 000,00	—	—	196 750,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	382 500,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	382 500,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 132 820,00	
2017	UAH 77 547,00	
2016	UAH 9 285,00	
2015	UAH —	
2015	UAH 13 282,00	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	5,82	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	73.1 sq. m (1)	
2018	—	—	73.1 sq. m (1)	
2017	—	—	73.1 sq. m (1)	
2016	—	—	73.1 sq. m (1)	
2015	—	—	73.1 sq. m (1)	
2015	—	—	73.1 sq. m (1)	
2014	—	—	73.1 sq. m (1)	
2013	0 sq. m (6)	—	61.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• CITROEN C4 Cactus 2019	
2018	• Honda Accord 2014	
2017	• Honda Accord 2014	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Nov. 5, 2013 — till Sept. 28, 2018	<b>Administrative Court of Appeal of Dnipropetrovsk</b> , Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal



## BANK ACCOUNTS:

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

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