



## Kukurudz Bohdan Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **71221.32** exceeds USD 50000

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
Kukurudz Svitlana Mykhailivna	wife	—
Kukurudz Oksana Bohdanivna	daughter	—
Kukurudz Uliana Bohdanivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Івано-Франківський апеляційний суд, Суддя	79 384,16	22 441,64	
<b>2018</b>	Івано-Франківський апеляційний суд, Суддя	31 564,64	2 795,90	
<b>2017</b>	Апеляційний суд Івано- Франківської області, Суддя	13 709,39	2 124,61	
<b>2016</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	12 338,94	2 734,46	
<b>2015</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	11 050,41	2 363,14	
<b>2014</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	15 942,21	3 420,07	
<b>2013</b>	General Court of Appeal , udge of the Ivano-Frankivsk oblast (region) Court of Appeal	29 088,44	5 610,02	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	650 000,00	9 000,00	8 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	340 000,00	4 000,00	2 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	220 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	120 000,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—

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



## FINANCIAL LIABILITIES

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1637.0 sq. m (2)	238.0 sq. m (1)	87.7 sq. m (1)	
2018	1637.0 sq. m (2)	238.0 sq. m (1)	—	
2017	1637.0 sq. m (2)	238.0 sq. m (1)	—	
2016	1637.0 sq. m (2)	238.0 sq. m (1)	—	
2015	1637.0 sq. m (2)	238.0 sq. m (1)	—	
2014	1650.0 sq. m (5)	237.8 sq. m (1)	—	
2013	1650.0 sq. m (3)	237.8 sq. m (1)	—	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Chevrolet Niva-21230 GLS 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• Subaru Outback 2006</li><li>• Chevrolet Niva-21230 GLS 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• Subaru Outback 2006</li><li>• Chevrolet Niva-21230 GLS 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• Subaru Outback 2006</li><li>• Chevrolet Niva-21230 GLS 2006</li></ul>	
2015	<ul style="list-style-type: none"><li>• Chevrolet Niva-21230 GLS 2006</li></ul>	
2014	<ul style="list-style-type: none"><li>• ВАЗ Шевроле-Нива 1.6 л 2006</li></ul>	
2013	<ul style="list-style-type: none"><li>• Нива 2006</li></ul>	



## CAREER:

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### Period

### Position

Sept. 28, 2018 —

**ІВАНО-ФРАНКІВСЬКИЙ  
АПЕЛЯЦІЙНИЙ СУД**, Judge

Sept. 12, 2003 — till Sept. 28, 2018

**Ivano-Frankivsk oblast (region)  
Court of Appeal**, Judge of the  
Ivano-Frankivsk oblast (region) Court  
of Appeal

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