



Krupoderia Dmytro Oleksandrovych

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krupoderia Yehor Dmytrovych	son	—
Krupoderia Polina Dmytrivna	daughter	—
Bielykova Kristina Yuriivna	wife	—



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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	Донецький апеляційний суд, суддя	67 377,93	16 356,25	
2018	Донецький апеляційний суд, Суддя	34 736,12	19 140,93	
2017	Апеляційний суд Донецької області, Суддя	11 491,05	9 684,66	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 770,61	7 508,13	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 404,32	7 202,12	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	28 692,70	3 533,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	105 014,00	—	—	—	—	—	—	—
2019	Cash	—	26 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	5 649,00	181,00	—	1 275,00	11,00	—	—	—
2018	Cash	26 959,00	16 600,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	1 681,00	—	—	7 320,00	—	—	—
2017	Cash	—	—	710,00	—	4 200,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	1 781,00	—	—	7 328,00	—	—	—
2016	Cash	—	—	—	—	4 200,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	86 720,00	—	—	—	300 888,00	—	—	—
2015	Cash	—	—	—	—	—	3 500,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	184.06 sq. m (3)	
2018	—	—	224.07 sq. m (4)	
2017	—	—	273.9 sq. m (4)	
2016	—	—	273.9 sq. m (4)	
2015	—	—	278.6 sq. m (4)	
2013	—	—	69.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• SKODA OCTAVIA 2013	
2018	• SKODA OCTAVIA 2013	
2017	• TOYOTA CAMRY 2006	
2016	• TOYOTA CAMRY 2006	
2015	• TOYOTA CAMRY 2006	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 23, 2013 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	Bank customer

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