



## Krainyk Nadiia Petrivna

Category Domestic Politically Exposed Person

Last position ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Lozynskyi Yevhen Andriiovych	husband	—
Khodachkevych Yuriy Yuriiovych	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	Львівський апеляційний суд, Суддя	80 289,51	4 997,46	
2018	Львівський апеляційний суд, Суддя	39 497,34	3 657,53	
2017	Апеляційний суд Львівської області, Суддя	12 393,98	1 849,65	
2016	Lviv oblast (region) Court of Appeal, Judge	10 993,84	7 458,92	
2015	Lviv oblast (region) Court of Appeal, Judge	10 641,16	3 548,52	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	10 641,15	3 548,49	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	15 643,54	—	
2013	General Court of Appeal , Judge	29 796,81	0,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	202 500,00	2 173,00	8 915,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	5 441,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	253 698,00	—	—	—	2 126,00	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	2 078,00	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	2 000,00	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	200,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	60 000,00	—	—	—	—	—	—	—
2015	Deposits	200,00	—	—	—	—	—	—	—
2014	Deposits	1 200,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 246 021,00	
2017	UAH 103 454,00	
2016	UAH 63 587,00	
2015	UAH 19 703,00	
2015	UAH 19 702,70	
2014	UAH —	
2013	UAH 6 015,27	

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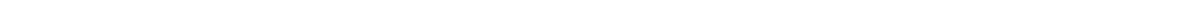


## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	902.0 sq. m (1)	58.7 sq. m (1)	326.5 sq. m (3)	
2018	902.0 sq. m (1)	58.7 sq. m (1)	206.8 sq. m (2)	
2017	902.0 sq. m (1)	58.7 sq. m (1)	206.8 sq. m (2)	
2016	902.0 sq. m (1)	58.7 sq. m (1)	94.3 sq. m (1)	
2015	902.0 sq. m (1)	58.7 sq. m (1)	94.3 sq. m (1)	
2015	902.0 sq. m (1)	29.35 sq. m (1)	94.4 sq. m (1)	
2014	902.0 sq. m (6)	29.35 sq. m (1)	94.4 sq. m (1)	
2013	0 sq. m (3)	—	94.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
May 21, 2007 — till Sept. 28, 2018	<b>Lviv oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Lviv"	09801546	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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