



Khrapko Vasyl Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Jan. 26, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **62944.57** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kotolup Alona Volodymyrivna Черкаський апеляційний суд , помічник судді	stepdaughter	—
Khrapko Nataliia Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаський апеляційний суд, суддя	94 218,25	20 562,99	
2018	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	40 305,88	15 817,07	
2017	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	18 379,67	7 625,50	
2016	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	17 009,35	5 286,73	
2015	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	14 950,78	2 923,78	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	22 560,05	1 082,20	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 000,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	500 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	6 072,00	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5120.0 sq. m (4)	210.1 sq. m (3)	136.6 sq. m (2)	
2018	2620.0 sq. m (3)	210.1 sq. m (3)	136.6 sq. m (2)	
2017	2620.0 sq. m (3)	178.4 sq. m (2)	136.6 sq. m (2)	
2016	1150.0 sq. m (2)	178.4 sq. m (2)	136.6 sq. m (2)	
2015	1150.0 sq. m (2)	178.4 sq. m (2)	136.6 sq. m (2)	
2014	5050.0 sq. m (6)	119.9 sq. m (2)	84.3 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
July 18, 2019 — till Jan. 26, 2021	ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 26, 1990 — till July 18, 2019	Cherkasy oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

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

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