



## Kravets Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1963
Last position	<u>Joint Stock Bank "UkrGasbank"</u> , Acting Chairman of the Board

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. Declared no real-estate in the region, where place of residence we declared

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
Kravets Yelyzaveta Andriivna	daughter	—
Kravets Denys Andriiovych	son	—
Kravets Maryna Bronislavivna	wife	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Horb Serhii Ivanovych Joint Stock Bank "Ukrasbank" , Head of the Audit Committee	business relationships	—
Davda Shrenik Diradzhlal Joint Stock Bank "Ukrasbank" , Chairman of Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, Старший менеджер Управління стратегічних комунікацій та зв'язків зі ЗМІ Департаменту комунікацій	38 414,55	—	
2018	Національний банк України, Старший менеджер Управління стратегічних комунікацій та зв'язків зі ЗМІ Департаменту комунікацій	25 171,84	—	
2017	Національний банк України, Старший менеджер Управління інформації та громадських комунікацій	17 455,75	—	
2016	National Bank of Ukraine, Senior Manager of Department for Information and Civil Communications	14 267,06	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	172 258,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	72 841,00	—	—	—	—	—
2018	Deposits	157 452,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	157 452,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	157 452,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	0.0 sq. m (1)	
2018	—	—	0.0 sq. m (1)	
2017	—	—	0.0 sq. m (1)	
2016	—	—	0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
July 17, 2020 —	<b>Joint Stock Bank "UkrGasbank",</b> Acting Chairman of the Board
April 15, 2015 —	<b>Joint Stock Bank "UkrGasbank",</b> First Deputy Chairman of the Board
Jan. 1, 2015 —	<b>Joint Stock Bank "UkrGasbank",</b> Board Member



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC "Fidobank"	14351016	Bank customer

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