



Kriachek Yurii Viacheslavovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Art and Sports Ensemble Ballet on Ice, Acting Director</u>
Date of dismissal	May 8, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kriachek Nadiia Ilinichna PROMETEI FITNESS, LLC , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство Український художньо- спортивний ансамбль "Балет на льоду, Виконуючий обовязки директора	3 321,21	485,90	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2017	—	



CAREER:

Period	Position
May 8, 2015 — till May 8, 2018	State Enterprise Ukrainian Art and Sports Ensemble Ballet on Ice , Acting Director
July 5, 2013 — till July 26, 2017	State Enterprise Association of Sport and Utility Buildings , Head

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