



## Kravchenko Valerii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Research and Design and Technology Institute of Municipal Economy</u> , Director
Date of dismissal	March 2, 2021

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 034 146,51 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **5 088 424,30 UAH**, that in **11.2183** times exceeds income of **453 584,00 UAH** declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Kravchenko Nina Dmytrivna

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	Державне підприємство Науково-дослідний та конструкторсько- технологічний інститут міського господарства, директор	27 924,62	5 285,42	
2018	Державне підприємство "Науково-дослідний та конструкторсько- технологічний інститут міського господарства", директор	18 803,65	3 935,37	
2017	Державне підприємство "Науково-дослідний та конструкторсько- технологічний інститут міського господарства", директор	12 660,55	3 473,81	



**MONETARY ASSETS:**

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	178 120,00	—	—	—	—	—	—	—
2019	Cash	180 000,00	3 200,00	5 500,00	—	100 000,00	30 000,00	8 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	65 990,00	—	—	—	—	—	—	—
2018	Cash	50 000,00	100,00	3 000,00	—	100 000,00	30 000,00	8 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	88 903,00	—	—	—	—	—	—	—
2017	Cash	250 000,00	10 000,00	3 000,00	—	400 000,00	42 000,00	20 000,00	—
2017	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	77.34 sq. m (1)	
2018	600.0 sq. m (1)	—	77.34 sq. m (1)	
2017	600.0 sq. m (1)	—	77.34 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

Period	Position
July 3, 2013 — till March 2, 2021	<b>State Enterprise Research and Design and Technology Institute of Municipal Economy</b> , Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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