



Kryvoruchko Yevhenii Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 6, 1967
Last position	<u>State Enterprise Chernigiv State Center of Science, Innovation and Informatization</u> , Head
March 6, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kryvoruchko Oleksii Yevheniiiovych	son	—
Kryvoruchko Oleksandr Yevheniiiovych	son	—
Kryvoruchko Pavlo Yevheniiiovych	son	—
Dmytruk Zhanna Petrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Polissya-Agrobud"	ownership	35583315
"Check-Trade" llc	ownership	31188916
LLC BMP-501	ownership	22827728
"Check" llc	ownership	24553703
"Gigacom" llc	Beneficial owner	34924661
"Check" llc	Beneficial owner	24553703
"Check-Trade" llc	Beneficial owner	31188916
LLC BMP-501	Beneficial owner	22827728
"Computer Academy "Shag" in Chernihiv" llc	Beneficial owner	38881007



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство Чернігівський державний центр науки, інновацій та інформатизації, директор	3 942,85	31 270,04	
2016	State Enterprise "Chernihiv State Center of Science, Innovations and Information Technologies, Director	3 751,82	34 257,15	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	60 000,00	—	—	—	—
2016	Deposits	1 052,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	60 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2390.0 sq. m (1)	455.5 sq. m (1)	—	
2016	2390.0 sq. m (1)	455.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Mercedes VITO 2001• Toyota Lexus rx300 2003	
2016	<ul style="list-style-type: none">• Mercedes VITO 2001• Toyota Lexus rx300 2003	



CAREER:

Period	Position
Feb. 4, 2014 — till March 6, 2017	State Enterprise Chernigiv State Center of Science, Innovation and Informatization, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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