



Kravchenko Iryna Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	1955
Last position	<u>State Enterprise Kyiv oblast Scientific and Production Center of Standardization, Measurement Science and Certification? Bila Tserkva, Kyiv oblast, Head</u>

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **124765.86** exceeds USD 50000

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
Kravchenko Mykola Fedotovych	husband	—



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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	ДП Київоблстандартметрологія, генеральний директор	49 824,11	9 370,19	
2018	ДП "Київоблстандартметрологія" , генеральний директор	35 107,78	4 721,14	
2017	State Enterprise Kyiv Research and Production Center for Standartization, Metrology and Sertification, CEO	19 889,83	3 282,44	
2016	State Enterprise Kyiv Research and Production Center for Standartization, Metrology and Sertification, CEO	15 972,93	3 380,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	114 481,00	—	163,00	—	—	—	—	—
2019	Cash	211 087,00	105 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	20 288,00	901,00	—	47 656,00	—	—	—	—
2018	Cash	—	45 000,00	—	—	53 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	15 575,00	—	—	39 134,00	—	—	—	—
2017	Cash	—	42 000,00	—	—	49 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	28 935,00	—	—	32 651,00	—	—	—	—
2016	Cash	—	32 000,00	—	—	47 000,00	—	—	—
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	1161.0 sq. m (2)	193.9 sq. m (1)	96.4 sq. m (1)	
2018	1865.0 sq. m (3)	193.9 sq. m (1)	96.4 sq. m (1)	
2017	1865.0 sq. m (3)	193.9 sq. m (1)	96.4 sq. m (1)	
2016	1865.0 sq. m (3)	193.9 sq. m (1)	96.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 12, 2015 —	State Enterprise Kyiv oblast Scientific and Production Center of Standardization, Measurement Science and Certification? Bila Tserkva, Kyiv oblast, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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