



Kryvozub Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 10, 1962
Last position	<u>Sumy District State Administration</u> , Head of the District State Administration
Jan. 19, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **1 978 957,50** UAH, that is in **5.3322** times exceeds the declared amount in previous declaration (**371 136,50** UAH)

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Usyk Nataliia Andriivna	cohabitants	2019
Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Sumy Oblast (region) , Head		—
Kysil Artem Vitaliiovych	stepson	— 2019
Kryvozub Dmytro Ihorovych	son	—
Kryvozub Valentyna Volodymyrivna	wife	— 2019



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумська обласна державна адміністрація. Департамент екології та охорони природних ресурсів, Директор	19 251,97	17 399,73	
2018	Сумська обласна державна адміністрація. Департамент екології та охорони природних ресурсів, Директор	24 970,95	—	
2018	Сумська обласна державна адміністрація. Департамент екології та охорони природних ресурсів, Директор	24 954,22	—	
2017	Сумська обласна державна адміністрація. Департамент екології та охорони природних ресурсів, Директор	17 621,15	—	
2017	Сумська обласна державна адміністрація. Департамент екології та охорони природних ресурсів, Директор	17 621,15	—	
2016	Sumy Regional State Administration. Department for Ecology and Protection of Natural Resources, Director	11 117,18	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Sumy Regional State Administration. Department for Ecology and Protection of Natural Resources, Director	8 126,97	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	12 500,00	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	245 209,00	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	240 009,00	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	175 008,00	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Deposits	175 008,00	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	169 003,00	—	—	—	—	—
2016	Cash	—	4 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	93 000,00	—	—	—	—	—
2015	Cash	—	4 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	640,28	
2017	640,28	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23603.0 sq. m (5)	92.4 sq. m (2)	71.23 sq. m (1)	
2018	23988.0 sq. m (6)	—	—	
2018	23988.0 sq. m (6)	—	—	
2017	23988.0 sq. m (6)	—	—	
2017	23988.0 sq. m (6)	—	—	
2016	2385.0 sq. m (2)	—	—	
2015	2385.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Міцубісі Лансер 1.6 с дж 2007	
2018	<ul style="list-style-type: none">• Міцубісі Лансер 1.6 с дж 2007	
2017	<ul style="list-style-type: none">• Міцубісі Лансер 1.6 с дж 2007	
2017	<ul style="list-style-type: none">• Міцубісі Лансер 1.6 с дж 2007	
2016	<ul style="list-style-type: none">• Міцубісі Лансер 1.6 с дж 2007	
2015	<ul style="list-style-type: none">• Міцубісі Лансер 1.6 с дж 2007	



CAREER:

Period	Position
Feb. 10, 2015 — till Jan. 19, 2016	Sumy District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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