



Krasnoperov Serhii Heorhiiovych

Category	Domestic Politically Exposed Person
Date of birth	April 7, 1969
Last position	<u>Лозівська РДА</u> , Head of the District State Administration
Date of dismissal	Oct. 29, 2018

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Krasnoperova Sofia Serhiivna	daughter	—
Khrypko Viktoriia Vitaliivna	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	Секретаріат Уповноваженого Верховної Ради України з прав людини, Представник Уповноваженого в східних областях Секретаріату Уповноваженого Верховної Ради України з прав людини	35 603,11	2 243,89	
2018	Секретаріат Уповноваженого Верховної Ради України з прав людини, Представник Уповноваженого в східних областях Секретаріату Уповноваженого Верховної Ради України з прав людини	8 379,50	1 763,82	
2017	Лозівська районна державна адміністрація Харківської області, голова	7 018,23	1 374,92	
2016	Lozivka District State Administration of Kharkiv Region, Head	5 041,84	1 091,54	
2015	Lozivka District State Administration of Kharkiv Region, Head	2 349,58	1 327,65	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	100 000,00	5 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	150 000,00	5 000,00	—	—	10 000,00	10 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	230 000,00	5 000,00	—	—	10 000,00	10 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	5 000,00	—	—	—	—	—	—
2016	Cash	300 000,00	—	—	—	10 000,00	10 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	500 000,00	—	—	—	10 000,00	10 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	161638.0 sq. m (10)	39.8 sq. m (1)	69.0 sq. m (1)	
2018	21638.0 sq. m (3)	39.8 sq. m (1)	69.0 sq. m (1)	
2017	21638.0 sq. m (3)	39.8 sq. m (1)	69.0 sq. m (1)	
2016	1638.0 sq. m (2)	39.8 sq. m (1)	69.0 sq. m (1)	
2015	1638.0 sq. m (2)	39.8 sq. m (1)	69.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Touareg 2008	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 17, 2015 — till Oct. 29, 2018	Лозівська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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