



Kravchenko Andrii Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of Protection, Use and Reproduction of Water Biological Resources and Fishery Regulation in Dnipropetrovsk Oblast (Region) of Ukraine the State Agency of Ukraine Fisheries</u> , Chairman of the Liquidation Commission
Sept. 11, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. the declared expenditures is **228 231,00** UAH, that constitutes **165,21%** of overall income of declarant (**138 142,00** UAH)

2. in the current declaration, overall value of declared movable property, real estate and cash is **1 147 179,00** UAH, that is in **6.6005** times exceeds the declared amount in previous declaration (**173 803,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kravchenko Olena Yuriivna	wife	—
Kravchenko Stanislav Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство рибного господарства України , Старший інспектор відділу портів, технічного нагляду суден рибного господарства та моніторингу	3 983,61	1 846,50	
2019	Державне агентство рибного господарства України , Старший інспектор відділу портів, технічного нагляду суден рибного господарства та моніторингу	3 980,27	1 846,50	
2018	Державне агентство рибного господарства України , Старший інспектор відділу портів, технічного нагляду суден рибного господарства та моніторингу	38 683,93	—	
2017	Управління охорони, використання і відтворення водних біоресурсів та регулювання рибальства в Дніпропетровській області , Начальник Верхньодніпровського територіального відділу	16 462,82	1 587,95	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне агентство рибного господарства України , Старший інспектор відділу портів, технічного нагляду суден рибного господарства та моніторингу	16 462,82	1 587,95	
2016	Department of Protection, Use and Reproduction of Water Biological Resources and Fishery Regulation in Dnipropetrovsk oblast (region), Chairman of the liquidation commission, Head of the Verkhniodniprovsky Territorial Division	2 563,89	2 119,82	
2015	Department of Protection, Use and Reproduction of Water Biological Resources and Fishery Regulation in Dnipropetrovsk oblast (region), Chairman of the liquidation commission, Head of the Verkhniodniprovsky Territorial Division	2 802,81	499,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	745 145,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	745 145,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	144,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH 11 764,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	63.3 sq. m (1)	
2019	1000.0 sq. m (1)	—	63.3 sq. m (1)	
2018	1000.0 sq. m (1)	—	63.3 sq. m (1)	
2017	1000.0 sq. m (1)	—	63.3 sq. m (1)	
2017	1000.0 sq. m (1)	—	63.3 sq. m (1)	
2016	1000.0 sq. m (1)	—	38.2 sq. m (1)	
2015	—	—	38.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Renault Kangoo 2008• Daewoo Lanos 2005	
2019	<ul style="list-style-type: none">• Renault Kangoo 2008• Daewoo Lanos 2005	
2018	<ul style="list-style-type: none">• Daewoo Lanos 2005	
2017	<ul style="list-style-type: none">• Daewoo Lanos 2005	
2017	<ul style="list-style-type: none">• Daewoo Lanos 2005	
2016	<ul style="list-style-type: none">• Daewoo Lanos 2005	
2015	<ul style="list-style-type: none">• Daewoo Lanos 2005	



CAREER:

Period	Position
Jan. 25, 2016 — till Sept. 11, 2017	Division of Protection, Use and Reproduction of Water Biological Resources and Fishery Regulation in Dnipropetrovsk Oblast (Region) of Ukraine the State Agency of Ukraine Fisheries , Chairman of the Liquidation Commission



BANK ACCOUNTS:

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

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