



Kravchenko Oleh Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1973
Last position	<u>Regional Division of the State Property Fund in Kharkiv Oblast (region), Head</u>
Date of dismissal	March 10, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 Olha Petrivna Limited Liability Company "Triad Company" , ownership	wife	—
Kravchenko Daria Olehivna	daughter	—
Zubovnyk Oleksandr Mykhailovych PJSC "Scientific-Production Enterprise "Systema" , Deputy Chairman of the Board	business relationships	—
Zhenilova Iryna Anatoliivna PJSC "Scientific-Production Enterprise "Systema" , Member of the Audit Committee	business relationships	—
Voloshyna Alla Serhiivna PJSC "Bank Krovi" , Member of the Audit Committee	business relationships	—
Vitsota Volodymyr Mykolaiovych PJSC "Scientific-Production Enterprise "Systema" , Board Member	business relationships	—
Taranenko Yevhen Stanislavovych PJSC "Scientific-Production Enterprise "Systema" , Member of the Supervisory Board	business relationships	—
Strelnykov Pavlo Oleksandrovych Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Smirnova Olena Volodymyrivna PJSC "Scientific-Production Enterprise "Systema" , Member of the Supervisory Board	business relationships	—
Pavliuk Nataliia Vasylivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Pashkovska Nataliia Heorhiivna PJSC "Scientific-Production Enterprise "Systema" , Member of the Audit Committee	business relationships	—
Musiienko Alla Mykolaivna PJSC "Scientific-Production Enterprise "Systema" , Board Member	business relationships	—
Kuzub Tetiana Oleksandrivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Supervisory Board	business relationships	—
Korniienko Alla Hryhorivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Khudoshyn Hryhorii Ivanovych PJSC "Scientific-Production Enterprise "Systema" , Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Kabannik Serhii Oleksandrovych PJSC "Scientific-Production Enterprise "Systema" , Deputy Chairman of the Board	business relationships	—
Ivashchenko Yuliia Mykolaivna PJSC "Scientific-Production Enterprise "Systema" , Member of the Audit Committee	business relationships	—
Hibert Maiia Mykolaivna PJSC "Scientific-Production Enterprise "Systema" , Board Member	business relationships	—
Brychkovska Yevheniia Mykolaivna PJSC "Scientific-Production Enterprise "Systema" , Заступник голови наглядової ради	business relationships	—
Aleinyk Nataliia Valeriivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	РЕГІОНАЛЬНЕ ВІДДІЛЕННЯ ФОНДУ ДЕРЖАВНОГО МАЙНА УКРАЇНИ ПО ХАРКІВСЬКІЙ, ДОНЕЦЬКІЙ ТА ЛУГАНСЬКІЙ ОБЛАСТЯХ, Заступник начальника відділення	15 245,91	43 975,73	
2018	Регіональне відділення Фонду державного майна України по Харківській області, Начальник	12 978,39	48 704,50	
2017	Регіональне відділення Фонду державного майна України по Харківській області, Начальник	7 566,63	40 806,51	
2016	Regional Office the State Property Fund of Ukraine in Kharkiv region, Head	5 291,69	21 780,74	
2015	Regional Office the State Property Fund of Ukraine in Kharkiv region, Head	4 779,37	19 830,07	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Kharkiv Division of Evaluation and Surveying, Ministry of Income of Ukraine	9 468,19	26 102,71	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other	
2019	Deposits	—	—	—	—	—
2019	Cash	—	—	—	—	—
2019	Other	—	—	—	—	—
2018	Deposits	—	—	—	—	—
2018	Cash	—	—	—	—	—
2018	Other	—	—	—	—	—
2017	Deposits	—	—	—	—	—
2017	Cash	—	—	—	—	—
2017	Other	—	—	—	—	—
2016	Deposits	—	—	—	—	—
2016	Cash	—	25 000,00	—	—	—
2016	Other	—	—	—	—	—
2015	Deposits	—	—	—	—	—
2015	Cash	—	25 000,00	—	—	45 000,00
2015	Other	—	—	—	—	—

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	8,19	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6063.0 sq. m (8)	210.0 sq. m (2)	98.0 sq. m (2)	
2018	5313.0 sq. m (8)	210.0 sq. m (2)	98.0 sq. m (2)	
2017	5313.0 sq. m (8)	210.0 sq. m (2)	98.0 sq. m (2)	
2016	3313.0 sq. m (7)	210.0 sq. m (2)	98.0 sq. m (2)	
2015	3313.0 sq. m (7)	210.0 sq. m (2)	98.0 sq. m (2)	
2014	1974.0 sq. m (15)	162.5 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Rav4 EV 2012	
2017	• Toyota Rav4 EV 2012	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Nov. 6, 2017 — till Dec. 31, 2017	PJSC "Scientific-Production Enterprise "Systema" , Chairman of Supervisory Board
Feb. 8, 2016 — till March 10, 2020	Regional Division of the State Property Fund in Kharkiv Oblast (region) , Head

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