



Krasnorutska Iryna Petrivna

Category	Family member
Date of birth	Oct. 8, 1980
Last position	<u>"Agrosloboda" llc</u> , ownership
May 4, 2017	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
2. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krasnorutskyi Yevhenii Vasylovych Shevchenkove District State Administration, Kharkiv region , Head of the District State Administration	husband	—
Krasnorutskyi Vitalii Yevheniiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Agricultural Enterprise "Vatutin"	ownership	30755439
"Agrosloboda" Ilc	ownership	39253048
Agricultural Enterprise "Vatutin"	Beneficial owner	30755439
"Agrosloboda" Ilc	Beneficial owner	39253048



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПСП Імені Ватутіна, директор	12 628,40	6 900,47	
2018	ПСП "Імені Ватутіна", директор	8 998,59	4 120,96	
2017	ПСП "Імені Ватутіна", директор	13 403,13	5 766,57	
2016	Private Agricultural Enterprise named after Vatutin (PSP named after Vatutin), Director	8 016,33	7 214,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	510 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	410 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	260 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 101 500,00	
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	218360.0 sq. m (5)	107.0 sq. m (1)	152.2 sq. m (2)	
2018	85450.0 sq. m (2)	107.0 sq. m (1)	70.0 sq. m (1)	
2017	151900.0 sq. m (3)	107.0 sq. m (1)	70.0 sq. m (1)	
2016	85450.0 sq. m (2)	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN X-TRAIL 2012	
2018	• NISSAN X-TRAIL 2012	
2017	• Nissan X-trail 2012	
2016	• Nissan x-trail 2012	



DOSSIER:

more information is available in Ukrainian version of the dossier

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