



Kravchenko Andrii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	1980
Last position	<u>State Ecological Inspection of Ukraine</u> , Deputy Head
Date of dismissal	Oct. 12, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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 Mykhailo Oleksiiovych	father	—
Kravchenko Liudmyla Mykhailivna	sibling	—
Kravchenko O. A.	wife	—
Kravchenko K. A.	son	—



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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	Державне агентство рибного господарства України , за штатом	42 148,27	—	
2018	Державне агентство рибного господарства України , заступник Голови	20 750,03	9 182,02	
2017	Державне агентство рибного господарства України , заступник Голови	15 711,50	8 338,66	
2016	Державне агентство рибного господарства України , заступник Голови	9 950,36	5 132,64	
2015	State Ecological Inspection of Ukraine, Deputy Head	4 955,17	6 097,03	
2015	State Ecological Inspection of Ukraine, Deputy Head of the State Agency of Fisheries of Ukraine	4 955,15	—	
2014	State Agency on Fisheries , Deputy Head of the State Agency of Fisheries of Ukraine	5 365,50	4 401,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	310 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 14 400,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	50.4 sq. m (1)	
2018	—	—	50.4 sq. m (1)	
2017	—	—	50.4 sq. m (1)	
2016	—	—	50.4 sq. m (1)	
2015	—	—	50.4 sq. m (1)	
2015	—	—	16.8 sq. m (1)	
2014	—	—	43.65 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
July 22, 2015 — till Oct. 12, 2019	State Ecological Inspection of Ukraine , Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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