



Kravchenko Yurii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 18, 1977
Place of birth	Reshetylivka urban settlement, Poltava Oblast (region)
Last position	<u>Kharkiv Territorial Department of National Anti-Corruption Bureau of Ukraine, Director</u>

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kravchenko Rodion Yuriiovich	son	—
Kravchenko Sofia Yuriiivna	daughter	—
Kravchenko Arina Yuriiivna	daughter	—
Kravchenko Viktoriia Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kharkiv Territorial Department of National Anti-Corruption Bureau of Ukraine	Director	БП: 41462301



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне антикорупційне бюро України, Директор Харківського територіального управління	44 932,91	2 609,07	
2018	Національне антикорупційне бюро України, Директор Харківського територіального управління	60 896,18	4 419,86	
2017	Національне антикорупційне бюро України, Директор Харківського територіального управління	19 115,73	3 504,01	
2016	Prosecutor's office of Poltava Oblast (Region), Head of Department for Supervision of Criminal Proceedings	23 667,59	47 699,80	
2015	Prosecutor's office of Poltava Oblast (Region), Head of Department for Supervision of Criminal Proceedings	9 251,36	741,30	
2014	Prosecution , First Deputy Prosecutor in Poltava Region	12 161,95	1 175,35	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	1 640,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	30,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	3 020,00	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2014	Deposits	1 900,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 685 355,00	
2017	UAH 28 629,00	
2016	UAH —	
2015	UAH —	
2014	UAH 8 400,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	36000.0 sq. m (1)	146.7 sq. m (1)	32.0 sq. m (1)	
2018	36000.0 sq. m (1)	146.7 sq. m (1)	32.0 sq. m (1)	
2017	—	146.7 sq. m (1)	122.57 sq. m (2)	
2016	—	146.7 sq. m (1)	90.57 sq. m (1)	
2015	—	—	250.14 sq. m (3)	
2014	0 sq. m (4)	—	129.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21099 2005	
2018	• BA3 21114 2009 • BA3 21099 2005	
2017	• BA3 21099 2005	
2016	• BA3 21099 2005	
2015	• BA3 21099 2005	
2014	• BA3 21099 1500 куб. см. 76 к. с. 55.9 кВт 2005	

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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