



Krainiev Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Institute of Engineering and Technical Surveys for Building UkrINTR, Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared cryptocurrency

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
Krainieva Nataliia Serhiivna	wife	—
Krainiev Illia Vitaliiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Bureau "Wink"	ownership	38990296
Limited Liability Company "Bureau "Wink"	Beneficial owner	38990296



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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 підприємство Український інститут інженерно-технічних розвідувань для будівництва, Директор	12 110,90	—	
2018	Державне підприємство "Український інститут інженерно-технічних розвідувань для будівництва", Директор	6 697,25	—	
2017	Державне підприємство "Український інститут інженерно-технічних розвідувань для будівництва", Директор	3 557,40	3 666,71	
2016	State Enterprise "Ukrainian Institute of Engineering and Technical Explorations for Construction", Director	45 969,62	3 453,42	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	2 000,00	—	—	—	—
2019	Other	—	1 579,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	1 112,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—
2017	Other	—	3 200,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	—	—	48.8 sq. m (1)	
2018	—	—	48.8 sq. m (1)	
2017	—	—	48.8 sq. m (1)	
2016	—	—	48.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Teana 2007	
2018	• Nissan Teana 2007	
2017	• Nissan Teana 2007	
2016	• Nissan Teana 2007	



CAREER:

Period

Position

Aug. 5, 2020 —

**State Enterprise Ukrainian
Institute of Engineering and
Technical Surveys for Building
UkrIINTR, Head**

March 17, 2017 — till July 7, 2020

**State Enterprise Ukrainian
Institute of Engineering and
Technical Surveys for Building
UkrIINTR, Head**

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