



## Krutko Olena Oleksandrivna

|               |                                                          |
|---------------|----------------------------------------------------------|
| Other names   | Zlobina Olena Oleksandrivna                              |
| Category      | Domestic Politically Exposed Person                      |
| Last position | <u>SE dg "Chervoniy Zemlerob" kdsgds of NAASU</u> , Head |

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared

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 |
|--------------------------------------------------------------------------------------|--------------------|--------|
| Zlobina Ivanna Ihorivna                                                              | daughter           | —      |
| Zlobina Iryna Vasylivna                                                              | mother             | —      |
| Zlobin Oleksandr Yevheniiiovych                                                      | father             | —      |
| Krutko Yurii Mykolaiovych<br>Agrarian party of Ukraine , Deputy Head of<br>the Party | husband            | —      |
| Krutko Roman Yuriiiovych                                                             | son                | —      |



**CONNECTIONS TO LEGAL ENTITIES**

| Name                                              | Type of connection | Code     |
|---------------------------------------------------|--------------------|----------|
| Limited Liability Company "Proton-Communications" | ownership          | 33066037 |



**INCOME AND EXPENDITURES**

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| Year | Position                                                                                                                                                                                                         | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------|-------------------------------------------------------|
| 2019 | Державне підприємство<br>Дослідне господарство<br>Червоний землероб<br>Кіровоградської державної<br>сільськогосподарської<br>дослідної станції<br>Національної академії<br>аграрних наук України,<br>Директор    | 27 711,61               | 200<br>711,18      |                                                       |
| 2019 | Державне підприємство<br>Дослідне господарство<br>Червоний землероб<br>Кіровоградської державної<br>сільськогосподарської<br>дослідної станції<br>Національної академії<br>аграрних наук України,<br>Директор    | 23 639,13               | 52<br>219,08       |                                                       |
| 2018 | Державне підприємство<br>"Дослідне господарство<br>"Червоний землероб"<br>Кіровоградської державної<br>сільськогосподарської<br>дослідної станції<br>Національної академії<br>аграрних наук України,<br>Директор | 20 205,12               | —                  |                                                       |

| Year | Position                                                                                                                                                                                 | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------|-------------------------------------------------------|
| 2017 | Державне підприємство "Дослідне господарство "Червоний землероб" Кіровоградської державної сільськогосподарської дослідної станції Національної академії аграрних наук України, Директор | 9 035,28                | —                  |                                                       |
| 2016 | State Enterprise "Research Station "Chervoniy Zemlerob" of Kirovohrad State Agriculture Research Station of the National Academy of Agrarian Sciences of Ukraine, Director (candidate)   | 4 453,21                | —                  |                                                       |



## MONETARY ASSETS:

| Year | Asset type | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
|      |            | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 2019 | Other      | —         | —  | —         | —      | —  | —         |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 2019 | Other      | —         | —  | —         | —      | —  | —         |
| 2018 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2018 | Cash       | —         | —  | —         | —      | —  | —         |
| 2018 | Other      | —         | —  | —         | —      | —  | —         |
| 2017 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2017 | Cash       | —         | —  | —         | —      | —  | —         |
| 2017 | Other      | —         | —  | —         | —      | —  | —         |
| 2016 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH 1 375 000,00   |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

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| Year | Land                | Residential buildings | Apartments      | Other real estate |
|------|---------------------|-----------------------|-----------------|-------------------|
| 2019 | 592111.0 sq. m (11) | —                     | 102.5 sq. m (2) |                   |
| 2019 | 592111.0 sq. m (11) | —                     | 102.5 sq. m (2) |                   |
| 2018 | —                   | —                     | 49.7 sq. m (1)  |                   |
| 2017 | —                   | —                     | 49.7 sq. m (1)  |                   |
| 2016 | —                   | —                     | 49.7 sq. m (1)  |                   |

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## VEHICLES:

| Year | Declarant             | Family |
|------|-----------------------|--------|
| 2019 | • RENAULT DUSTER 2018 |        |
| 2019 | • RENAULT DUSTER 2018 |        |
| 2018 | • RENAULT DUSTER 2018 |        |
| 2017 | • FORD FUSION 2005    |        |
| 2016 | • FORD FUSION 2005    |        |



## CAREER:

| Period         | Position                                                           |
|----------------|--------------------------------------------------------------------|
| June 6, 2017 — | <b>SE dg "Chervoniy Zemlerob"</b><br><b>kdsgds of NAASU</b> , Head |

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