



Krasiuk Vasyl Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	June 12, 1958
Last position	<u>Novosanzharsk State Forestry Station</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krasiuk Svitlana Andriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Новосанжарське лісове господарство, директор	14 791,88	1 751,37	
2019	ДП Новосанжарське лісове господарство, директор	15 266,93	1 751,37	
2018	ДП "Новосанжарське лісове господарство", директор	15 454,47	1 625,12	
2017	ДП "Новосанжарське лісове господарство", директор	9 301,10	1 526,56	
2016	ДП "Новосанжарське лісове господарство", Director	9 385,71	589,33	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	300 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	300 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	246 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	189 920,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	137 146,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	178,09	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	80886.0 sq. m (8)	214.1 sq. m (1)	—	
2019	80886.0 sq. m (8)	214.1 sq. m (1)	—	
2018	78420.0 sq. m (8)	71.3 sq. m (1)	66.7 sq. m (1)	
2017	78420.0 sq. m (8)	71.3 sq. m (1)	66.7 sq. m (1)	
2016	57222.0 sq. m (6)	71.3 sq. m (1)	66.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• пр 8138 2005• CITROEN BERLINGO 2012• ЛЕВ 173345 2016	
2019	<ul style="list-style-type: none">• пр 8138 2005• CITROEN BERLINGO 2012• ЛЕВ 173345 2016	
2018	<ul style="list-style-type: none">• пр 8138 2005• CITROEN BERLINGO 2012• ЛЕВ 173345 2016	
2017	<ul style="list-style-type: none">• пр 8138 2005• CITROEN BERLINGO 2012• ЛЕВ 173345 2016	
2016	<ul style="list-style-type: none">• пр 8138 2005• CITROEN BERLINGO 2012• ЛЕВ 173345 2016	



CAREER:

Period	Position
March 10, 1999 —	Novosanzharsk State Forestry Station , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank

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