



## Klyvets Petro Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Kryviy Rih etc", Head

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **166964.47**, that in **13.7** times exceeds income - USD **12190.26**
2. Declared hard cash - USD **178000.0** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 |
|---|--------------------|--------|
| Klyvets Tetiana Mykolaivna<br>Limited Liability Company "Art-Prombud" ,<br>Beneficial owner | wife               | —      |
| Klyvets Yelysei Petrovych   | son                | —      |
| Klyvets Vsevolod Petrovych  | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | ДЕРЖАВНЕ ПІДПРИЄМСТВО КРИВОРІЗЬКИЙ ЕКСПЕРТНО-ТЕХНІЧНИЙ ЦЕНТР ДЕРЖПРАЦІ, Директор           | 32 313,08               | 1 101,64           |   |
| 2018 | ДЕРЖАВНЕ ПІДПРИЄМСТВО "КРИВОРІЗЬКИЙ ЕКСПЕРТНО-ТЕХНІЧНИЙ ЦЕНТР ДЕРЖПРАЦІ", Директор         | 27 454,24               | 439,94             |   |
| 2017 | ДЕРЖАВНЕ ПІДПРИЄМСТВО "КРИВОРІЗЬКИЙ ЕКСПЕРТНО-ТЕХНІЧНИЙ ЦЕНТР ДЕРЖПРАЦІ", Директор         | 19 888,51               | 5 614,11           |   |
| 2016 | State Enterprise "Kryvyi Rih Expert and Technical Center of State Labor Service", Director | 13 108,62               | 2 132,55           |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant       |               |          | Family          |              |          |
|-------------|------------|-----------------|---------------|----------|-----------------|--------------|----------|
|             |            | UAH             | USD           | EUROther | UAH             | USD          | EUROther |
| <b>2019</b> | Deposits   | —               | —             | —        | —               | —            | —        |
| <b>2019</b> | Cash       | —               | 234<br>500,00 | —        | —               | —            | —        |
| <b>2019</b> | Other      | —               | —             | —        | —               | —            | —        |
| <b>2018</b> | Deposits   | —               | 10<br>443,00  | —        | 907,00          | 10<br>443,00 | —        |
| <b>2018</b> | Cash       | 1 660<br>000,00 | 47<br>000,00  | —        | 420<br>000,00   | 62<br>000,00 | —        |
| <b>2018</b> | Other      | —               | —             | —        | —               | —            | —        |
| <b>2017</b> | Deposits   | —               | 20<br>026,00  | —        | 121<br>000,00   | 20<br>027,00 | —        |
| <b>2017</b> | Cash       | 1 160<br>000,00 | 37<br>000,00  | —        | 300<br>000,00   | 52<br>000,00 | —        |
| <b>2017</b> | Other      | —               | —             | —        | —               | —            | —        |
| <b>2016</b> | Deposits   | —               | 20<br>026,00  | —        | 121<br>000,00   | 20<br>027,00 | —        |
| <b>2016</b> | Cash       | 920<br>000,00   | 37<br>000,00  | —        | 1 200<br>000,00 | 52<br>000,00 | —        |
| <b>2016</b> | 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 | —    | —                     | 181.1 sq. m (3) |                   |
| 2018 | —    | —                     | 181.1 sq. m (3) |                   |
| 2017 | —    | —                     | 181.1 sq. m (3) |                   |
| 2016 | —    | —                     | 181.1 sq. m (3) |                   |



## VEHICLES:

| Year | Declarant         | Family |
|------|-------------------|--------|
| 2019 | —                 |        |
| 2018 | —                 |        |
| 2017 | —                 |        |
| 2016 | • Honda Jazz 2006 |        |



## CAREER:

| Period | Position                  |
|--------|---------------------------|
| —      | SE "Kryviy Rih etc", Head |



## BANK ACCOUNTS:

| Bank                      | Taxpayer's number | Status             |
|---------------------------|-------------------|--------------------|
| JSC Ukreximbank           | 00032112          | client of the bank |
| PJSC "Bank Credit Dnipro" | 14352406          | client of the bank |

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