



Kravchenko Ivan Yevhrafovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Agronomichne</u> , Head
Date of dismissal	July 26, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Kravchenko Denys Ivanovich	son	—
Kravchenko Svitlana Leonidivna	wife	—



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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	Новогребельська сільська рада об'єднаної територіальної громади Калинівського району Вінницької області, Секретар	10 727,25	6 586,94	
2018	Новогребельська сільська рада об'єднаної територіальної громади Калинівського району Вінницької області, Секретар	7 594,56	3 346,48	
2017	Новогребельська сільська рада об'єднаної територіальної громади Калинівського району Вінницької області, Секретар	1 006,51	3 718,11	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	100 000,00	—	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	25 456,00	—	—	1 623,00	—	—	—	—
2018	Cash	—	10 000,00	—	—	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	15 000,00	5 000,00	—	10 000,00	5 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 31 175,00	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3054.8 sq. m (2)	113.5 sq. m (1)	—	
2018	3054.8 sq. m (2)	113.5 sq. m (1)	—	
2017	3054.8 sq. m (2)	113.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERSEDES-BENZ VITO 116 CDI 2011	
2018	<ul style="list-style-type: none">MERSEDES-BENZ VITO 116 CDI 2011	
2017	<ul style="list-style-type: none">MERSEDES-BENZ VITO 116 CDI 2011	



CAREER:

Period	Position
— till July 26, 2017	State Enterprise Agronomichne, Head



BANK ACCOUNTS:

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

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