



Krasnieiev Mykola Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Bershadskiy Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krasnieieva Nadiia Mykolaivna	wife	—
Krasnieieva Oleksandra Volodymyrivna	daughter in law	—
Krasnieiev Oleksii Mykolaiovych	son	—
Krasnieiev Vitalii Mykolaiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП БЕРШАДСЬКИЙ ЛІСГОСП, ДИРЕКТОР	31 032,37	25 577,21	
2018	ДП "БЕРШАДСЬКИЙ ЛІСГОСП", ДИРЕКТОР	22 749,05	20 186,47	
2017	ДП "БЕРШАДСЬКИЙ ЛІСГОСП", ДИРЕКТОР	17 266,19	68 386,50	
2016	SE "Bershadskiy Forestry", Director	10 324,41	53 209,32	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	95 170,00	10 266,00	5 094,00	—	—	—	—	—
2019	Cash	200 000,00	3 000,00	2 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	81 643,00	5 456,00	5 100,00	10 194,00	5 001,00	—	—	—
2018	Cash	30 000,00	2 500,00	2 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	34 813,00	5 369,00	5 100,00	—	5 000,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	80 000,00	—	—	—	—	—	—	—
2016	Cash	—	—	5 100,00	70 000,00	—	—	—	—
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	23379.0 sq. m (7)	—	—	
2018	22379.0 sq. m (6)	165.8 sq. m (1)	—	
2017	23478.0 sq. m (7)	165.8 sq. m (1)	44.6 sq. m (1)	
2016	23478.0 sq. m (7)	165.8 sq. m (1)	44.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ШЗК 06 ТУРИСТ 2004	
2018	• ШЗК 06 ТУРИСТ 2004	
2017	• ШЗК 06 ТУРИСТ 2004	
2016	• ШЗК 06 ТУРИСТ 2004	



CAREER:

Period	Position
Oct. 14, 1998 —	SE "Bershadskiy Forestry", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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