



Kryvonos Pavlo Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "State Department For Support of Foreign Representative Offices", Head</u>

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Declared hard cash - USD **551076.4** exceeds USD 50000
2. Declared income from sale of property - **23206000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **3286230.00** UAH
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
Voitsekhivska Oksana Borysivna MB, LLC , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
MB, LLC	ownership	31999769



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Генеральна дирекція з обслуговування іноземних представництв, Генеральний директор	114 857,20	48 228,22	
2018	Державне підприємство "Генеральна дирекція з обслуговування іноземних представництв", Генеральний директор	135 970,39	39 666,70	
2017	Державне підприємство "Генеральна дирекція з обслуговування іноземних представництв", Генеральний директор	84 970,55	—	
2016	Державне підприємство "Генеральна дирекція з обслуговування іноземних представництв", Генеральний директор	35 793,75	45 318,47	
2016	State Enterprise "Directorate General For Rendering Services to Diplomatic Missions", CEO	40 968,31	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	4 848 541,00	—	—	—	—	—
2019	Cash	1 280 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 766 301,00	—	—	149 336,00	—	—
2018	Cash	1 170 218,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	4 658 475,00	—	—	—	—	—
2017	Cash	805 000,00	—	—	—	—	—
2017	Other	42 807,00	—	—	—	—	—
2016	Deposits	4 664 483,00	—	—	—	—	—
2016	Cash	809 500,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	4 664 483,00	—	—	—	—	—
2016	Cash	809 500,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	31,66	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4543.0 sq. m (7)	1128.0 sq. m (3)	206.8 sq. m (2)	
2018	4543.0 sq. m (7)	1128.0 sq. m (3)	206.8 sq. m (2)	
2017	4543.0 sq. m (7)	1128.0 sq. m (3)	339.4 sq. m (2)	
2016	4645.0 sq. m (7)	1128.0 sq. m (3)	463.4 sq. m (3)	
2016	4038.0 sq. m (4)	1128.0 sq. m (3)	339.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Skoda Rapid 2013• Nissan Leaf 2015	
2018	<ul style="list-style-type: none">• Skoda Rapid 2013• Nissan Leaf 2015	
2017	<ul style="list-style-type: none">• Skoda Rapid 2013• Nissan Leaf 2015• BMW X5 2013	
2016	<ul style="list-style-type: none">• Nissan Leaf 2015• Skoda Rapid 2013	
2016	<ul style="list-style-type: none">• Skoda Rapid 2013• Nissan Leaf 2015• BMW X5 2013	



CAREER:

Period	Position
—	SE "State Department For Support of Foreign Representative Offices", Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "ibox bank"	21570492	client of the bank
"cb "Expobank"	09322299	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC Commercial Bank "Arkada"	19361386	client of the bank

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