



Kravets Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Center of Assessment and Information,</u> Head
Oct. 4, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 058 210,10** UAH, that in **28.3516** times exceeds income of **72 596,00** UAH declared for the corresponding year
2. overall value of the property and assets **2 234 610,10** UAH exceeds income **72 596,00** UAH in **30.7814** times

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державне підприємство "Державний інститут судових економіко-правових та технічних експертних досліджень" , Deputy Director	2 669,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	37 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	139.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• SSANG YONG KORANDO 2012	



CAREER:

Period	Position
May 17, 2016 — till Oct. 4, 2016	State Enterprise Center of Assessment and Information, Head

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