



## Kryvoruchenko Yevhenii Yuriiovich

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#9), Head</u> |
| July 12, 2016 | Resigned   |



# CONNECTIONS TO INDIVIDUALS

| Name                                   | Type of connection | Period |
|--|--------------------|--------|
| Kryvoruchenko Liudmyla Mykhailivna     | wife               | —      |
| Kryvoruchenko Maksym Yevheniiiovych    | son                | —      |
| Kryvoruchenko Oleksandr Yevheniiiovych | son                | —      |
| Kryvoruchenko Valeriia Yevheniiiovna   | daughter           | —      |



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## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Державна служба Машівська<br>виправна колонія (№9),<br>начальник відділу нагляду і<br>безпеки               | 8 720,08                   | 2 461,40                 |   |
| 2018 | Державна служба<br>"Машівська виправна колонія<br>(№9)", начальник відділу<br>нагляду і безпеки             | 7 423,07                   | 2 506,95                 |   |
| 2017 | Державна служба<br>"Машівська виправна колонія<br>(№9)", начальник відділу<br>нагляду і безпеки             | 2 757,13                   | 2 712,81                 |   |
| 2016 | unemployed, absent  | 2 123,28                   | 2 269,17                 |   |
| 2016 | Державна служба<br>"Машівська виправна колонія<br>(№9)", начальник відділу<br>нагляду і безпеки (candidate) | 2 123,28                   | 2 269,17                 |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
|      |            | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 2019 | Other      | —         | —  | —         | —      | —  | —         |
| 2018 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2018 | Cash       | —         | —  | —         | —      | —  | —         |
| 2018 | Other      | —         | —  | —         | —      | —  | —         |
| 2017 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2017 | Cash       | —         | —  | —         | —      | —  | —         |
| 2017 | Other      | —         | —  | —         | —      | —  | —         |
| 2016 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |
| 2016 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 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 | —                      |                               |
| 2016 | —                      |                               |
| 2016 | —                      |                               |



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 139.5 sq. m<br>(3) |                   |
| 2018 | —    | —                     | 46.5 sq. m<br>(1)  |                   |
| 2017 | —    | —                     | 46.5 sq. m<br>(1)  |                   |
| 2016 | —    | —                     | 46.5 sq. m<br>(1)  |                   |
| 2016 | —    | —                     | 46.5 sq. m<br>(1)  |                   |



## VEHICLES:

| Year | Declarant                | Family |
|------|--------------------------|--------|
| 2019 | —                        |        |
| 2018 | • 3A3-DAEWOO T13110 2002 |        |
| 2017 | —                        |        |
| 2016 | —                        |        |
| 2016 | —                        |        |



## CAREER:

| Period                    | Position   |
|---------------------------|--|
| 2012 — till July 12, 2016 | <b>SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#9), Head</b> |

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