



Kravchenko Andrii Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	May 24, 1985
Last position	<u>Derhachi Local Prosecution Office</u> , Head
Date of dismissal	Nov. 6, 2019

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **173123.29** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 Olena Yevheniivna Прокуратура Харківської області , прокурор відділу прокуратури Харківської області	wife	—
Kravchenko Anastasiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Харківської області, перший заступник прокурора Харківської області	22 759,52	—	
2018	Прокуратура Харківської області, керівник Дергачівської місцевої прокуратури Харківської області	18 970,49	—	
2017	Прокуратура Харківської області, перший заступник керівника прокуратури №5 Харківської області	15 667,89	—	
2016	Прокуратура Харківської області, перший заступник керівника прокуратури №5 Харківської області	15 484,77	4 985,68	
2015	Прокуратура Харківської області, перший заступник керівника прокуратури №5 Харківської області	164 019,20	429,31	
2014	Прокуратура, первомайський міжрайонний прокурор харківської області	9 344,43	1 787,35	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	4 164,00	—	—	—	—	—
2019	Cash	3 990 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	3 810 000,00	—	—	130 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	3 600 000,00	—	—	130 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	3 600 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	3 677 700,00	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 8 877,37	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	500.0 sq. m (1)	201.7 sq. m (1)	—	
2018	500.0 sq. m (1)	201.7 sq. m (1)	—	
2017	500.0 sq. m (1)	201.7 sq. m (1)	—	
2016	—	—	59.4 sq. m (1)	
2015	—	370.0 sq. m (1)	—	
2014	0 sq. m (4)	250.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Lexus gs250 2012• Toyota RAV4 2016	
2017	<ul style="list-style-type: none">• Lexus gs250 2012• Toyota RAV4 2016	
2016	<ul style="list-style-type: none">• Lexus gs250 2012• skoda superb 2011	
2015	—	
2014	<ul style="list-style-type: none">• Toyota Rav 4 2006	



CAREER:

Period	Position
Aug. 16, 2018 — till Nov. 6, 2019	Derhachi Local Prosecution Office, Head



BANK ACCOUNTS:

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

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