



## Krasulia Nina Serhiivna

Category	Close associate
Date of birth	1964
Last position	<u>Kherson Teploelektrocentral JSC</u> , Board Member
Date of dismissal	March 31, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Pedchenko Bohdan Antonovych Kherson Teploelektrocentral JSC , Head of the Board	business relationships	—
Mazurchuk Halyna Pavlivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Laba Volodymyr Stepanovych Kherson Teploelektrocentral JSC , Head of the Audit Committee	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Скадовський технікум ДВНЗ ХДАУ, Головний бухгалтер	3 527,20	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	47.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	—	



## CAREER:

---

Period	Position
Jan. 1, 2014 — till March 31, 2017	<b>Kherson Teploelektrocentral JSC,</b> Board Member

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED