



Kriachko Oleksii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	1975
Last position	<u>PJSC "Meridian" named after Korolyov</u> , Head of the Audit Committee

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **78493.95** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kriachko Kateryna Oleksiivna	daughter	—
Yushchenko Vladyslav Anatoliiovych PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—
Voronin Volodymyr Oleksandrovych State Enterprise "Ukroboronservice" , Head	business relationships	—
Vatseba Mykola Mykolaiovych "Ceramsoil" Ilc , Head	business relationships	—
Sokol Serhii Petrovych PJSC "Scientific Research Institute of Electromechanical Devices" , Acting Chairman of the Board	business relationships	—
Silchenko Oleksii Anatoliiovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Supervisory Board	business relationships	—
Sihida Tetiana Petrivna PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—
Shershakov Oleksandr Mykhailovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—

Name	Type of connection	Period
Protsenko Viacheslav Oleksandrovych PJSC "Meridian" named after Korolyov , Head	business relationships	—
	business relationships	—
Protsenko Yurii Oleksandrovych PJSC "Meridian" named after Korolyov , Board Member	business relationships	—
Polonchuk Antonina Viktorivna PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—
Polishchuk Andrii Anatoliiovych PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—
Pokidko Serhii Viktorovych PJSC "Meridian" named after Korolyov , Board Member	business relationships	—
Neskoromova Iryna Mykolaivna PJSC "Meridian" named after Korolyov , Board Member	business relationships	—
Miasishchev Ihor Leonidovych PJSC "Kyiv Plant "Radar" , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Maliarov Serhii Prokopovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Head	business relationships	—
Kvas Viktor Oleksiiiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Chairman of the Board	business relationships	—
	business relationships	—
Koval Vasyl Oleksiiiovych PJSC "Meridian" named after Korolyov , Board Member	business relationships	—
Klymova Daria Volodymyrivna PJSC "Scientific Research Institute of Electromechanical Devices" , Member of the Supervisory Board	business relationships	—
Klymenko Artem Rostyslavovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Khytianyuk Svitlana Leonidivna PJSC "Scientific Research Institute of Electromechanical Devices" , Member of the Audit Committee	business relationships	—
Khromets Svitlana Viktorivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head of the Audit Committee	business relationships	—

Name	Type of connection	Period
Havrylov Volodymyr Mykolaiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head	business relationships	—
Dzhelmach Oleksandr Ihorovych PJSC "Scientific Research Institute of Electromechanical Devices" , Member of the Supervisory Board	business relationships	—
Barannikov Oleksandr Volodymyrovych PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—
Akymova Alla Oleksandrivna PJSC "Meridian" named after Korolyov , Board Member	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державний концерн Укроборонпром, спеціаліст	36 297,11	—	
2019	Державний концерн Укроборонпром, Спеціаліст	47 031,91	3 223,81	
2018	Державний концерн "Укроборонпром", головний спеціаліст	35 434,46	—	
2017	Державний концерн "Укроборонпром", головний спеціаліст	22 578,06	—	
2016	Державний концерн "Укроборонпром", головний спеціаліст	35 720,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	213 751,00	25 156,00	7 100,00		—	—	—	
2020	Cash	23 500,00	75 600,00	1 690,00		—	—	—	
2020	Other	—	—	—		—	—	—	
2019	Deposits	222 768,00	—	—		—	—	—	
2019	Cash	—	96 600,00	8 700,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	149 583,00	—	—		—	—	—	
2018	Cash	—	85 000,00	8 700,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	115 400,00	—	—		—	—	—	
2017	Cash	—	67 000,00	8 700,00		—	—	—	
2017	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	69 000,00	—	—	—	—	—	—	—
2016	Cash	—	55 000,00	8 700,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	32,90	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	178.4 sq. m (3)	
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	63.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 1, 2018 —	PJSC "Meridian" named after Korolyov , Head of the Audit Committee
Jan. 1, 2017 — till June 30, 2018	PUBLIC JOINT STOCK COMPANY "PLANT "MAYAK" , Member of the Audit Committee
Jan. 1, 2017 — till March 31, 2017	PJSC "Scientific Research Institute of Electromechanical Devices" , Member of the Audit Committee
Jan. 1, 2017 —	ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Member of the Audit Committee
Jan. 1, 2017 — till June 30, 2018	PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board
Jan. 1, 2017 — till June 30, 2018	PJSC "Scientific Research Institute of Electromechanical Devices" , Head of the Audit Committee

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "PUMB"	14282829	client of the bank

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