



## Krasov Oleksii Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 13, 1987
Place of birth	Kharkiv
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **360000.0** exceeds USD 50000

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
Krasova Mariia Volodymyrivna	wife	—
Krasova Milana Oleksiivna	daughter	—
Krasov Platon Oleksiiovych	son	—
Kys Zoia Mykolaivna	business relationships	—
Kolomak District State Administration , Head of the District State Administration	Помічник народного депутата на громадських засадах	
Hambarashvili Tamaz Temurovych	business relationships	—
Zolochiv District State Administration, Kharkiv region , Head of the District State Administration	помічник народного депутата на громадських засадах	



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Saturn-6 LLC	ownership	40413028
Saturn-6 LLC	Beneficial owner	40413028



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, депутат	175 140,94	27 160,90	
2018	Верховна Рада України, депутат (candidate)	101 404,50	46 439,63	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	28 808,00	—	—	—	—	—
2019	Cash	2 000 000,00	280 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	2 391,00	—	—	3 891,00	—	—
2018	Cash	50 000,00	170 000,00	—	—	80 000,00	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1765.0 sq. m (3)	159.0 sq. m (2)	125.7 sq. m (2)	
2018	565.0 sq. m (1)	59.0 sq. m (1)	125.7 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW 528 2012	
2018	• BMW 528 2012	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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