



## Kryklii Vladyslav Arturovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 23, 1986
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Minister
Date of dismissal	May 18, 2021

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Declared hard cash - USD **235018.53** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **326231.87**, that in **49.3** times exceeds income - USD **6622.64**

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Kryklii A. S.	father	—
Kryklii N. H.	mother	—
Kryklii V. A.	sibling	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Inter Finance Ukraine LLC	ownership	33634357
Interfit LLC	ownership	37724407
Webix LLC	ownership	36801108
Webix LLC	Beneficial owner	36801108
Inter Finance Ukraine LLC	Beneficial owner	33634357



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, Міністр	43 204,16	—	
2018	Головний сервісний центр МВС України, начальник	39 783,29	—	
2018	Верховна Рада України, Народний депутат України (candidate)	39 783,29	—	
2017	Головний сервісний центр МВС України, начальник	21 921,53	—	
2016	Головний сервісний центр МВС України, виконуючий обов'язки директора	17 912,71	—	
2015	Головний сервісний центр МВС України, виконуючий обов'язки директора	6 622,64	—	
2014	Міністерство внутрішніх справ України, радник міністра департаменту забезпечення діяльності міністра	—	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	2 064 964,00	731,00	1 206,00	—	—	—	—	—
<b>2019</b>	Cash	220 000,00	250 000,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 722 986,00	1 147,00	2 184,00	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	255 000,00	1 500,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 722 986,00	1 147,00	2 184,00	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	255 000,00	1 500,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 639 501,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	240 000,00	255 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	270 000,00	315 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	270 000,00	315 000,00	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 350 115,00	
2018	UAH 350 115,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	220.2 sq. m (2)	
2018	—	—	220.2 sq. m (2)	
2018	—	—	220.2 sq. m (2)	
2017	—	—	220.2 sq. m (2)	
2016	—	—	119.6 sq. m (1)	
2015	—	—	119.6 sq. m (1)	
2014	4400.0 sq. m (1)	—	210.53 sq. m (3)	



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## VEHICLES:

Year	Declarant	Family
2019	• SMART FORTWO COUPE 2017	
2018	• SMART FORTWO COUPE 2017 • Mercedes S500 2008	
2018	• SMART FORTWO COUPE 2017 • Mercedes S500 2008	
2017	• Mercedes S500 2008	
2016	• Mercedes S500 2008	
2015	• Mercedes S500 2008	
2014	• Mercedes-Benz S 500 2008	



## CAREER:

Period	Position
March 4, 2020 — till May 18, 2021	<b>Ministry of Infrastructure of Ukraine</b> , Minister
March 4, 2020 — till May 18, 2021	<b>Cabinet of Ministers of Ukraine</b> , Member of the Cabinet of Ministers of Ukraine - Minister of Infrastructure of Ukraine
Aug. 29, 2019 — till March 4, 2020	<b>Cabinet of Ministers of Ukraine</b> , Member of the Cabinet of Ministers of Ukraine - Minister of Infrastructure of Ukraine
Aug. 29, 2019 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
Aug. 29, 2019 — till March 4, 2020	<b>Ministry of Infrastructure of Ukraine</b> , Minister



## DOSSIER:

more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

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

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