



## Krasilnyi Yevhen Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Ukrdagp"</u> , Head
Date of dismissal	Jan. 15, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** 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
Krasilnyi Ivan Yevhenovych	son	—
Krasilna Svitlana Vitaliivna	wife	—
Krasilna Mariia Yevhenivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП УкрДАГП, директор	38 134,87	25 441,22	
2018	ДП "УкрДАГП", директор департаменту юридичного забезпечення (candidate)	26 522,09	4 963,95	
2018	ДП "УкрДАГП", Переможець конкурсу на заміщення вакантної посади генерального директора ДП "УкрДАГП" (candidate)	26 522,09	4 963,95	
2017	Військова частина А3990, Помічник командира частини з правової роботи	34 270,48	1 365,24	
2016	Військова частина А3990, Помічник командира частини з правової роботи	19 690,92	191,23	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	400 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	400 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	400 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 19 818,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	244,02	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	143.0 sq. m (2)	
2018	1000.0 sq. m (1)	—	143.0 sq. m (2)	
2018	1000.0 sq. m (1)	—	143.0 sq. m (2)	
2017	—	—	63.0 sq. m (1)	
2016	—	—	63.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• NISSAN QASHQAI 2012	
2018	• NISSAN QASHQAI 2012	
2018	• NISSAN QASHQAI 2012	
2017	• NISSAN QASHQAI 2012	
2016	• NISSAN QASHQAI 2012	



## CAREER:

Period	Position
Sept. 18, 2019 — till Jan. 15, 2021	SE "Ukrdagp", Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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