



Kruhliakov Vladyslav Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>National Palace of Arts of Ukraine</u> , Head
Date of dismissal	June 28, 2021

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **239723.87**, that in **16.8** times exceeds income - USD **14241.59**
2. Declared hard cash - USD **180294.79** exceeds USD 50000
3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Carbaras ES, UAB	Beneficial owner	304607837
 Carbaras ES, UAB	ownership	304607837
Avar-Service LLC	ownership	35371353



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НПМ Україна, Виконавчий директор	14 241,59	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 222,00	37,00	32,00		—	—	—	
2019	Cash	710 000,00	120 000,00	80 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	839.0 sq. m (1)	59.2 sq. m (1)	44.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Audi A6 2013• Ford Fiesta 2005	



CAREER:

Period	Position
Oct. 3, 2019 — till June 28, 2021	National Palace of Arts of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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