



## Kryvopishyn Oleksii Mefodiiovych

Category	Close associate
Date of birth	Oct. 29, 1955
Place of birth	Volyntseve village, Putivl district, Sumy region, Ukrainian SSR, Soviet Union
Last position	<u>State Territorial-Sectoral Enterprise South-Western Railway</u> , Head
Date of dismissal	March 25, 2015

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **8 719 040,30** UAH, that in **9.6784** times exceeds income of **900 874,00** UAH declared for the corresponding year

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sniezhko Mariia Oleksiivna LLC Solid-Aktiv , -	daughter	—
Kryvopishyn Heorhii Oleksiiovych	son	—
Bielova Liubov Yuriivna LLC Solid-Aktiv , -	wife	—
Pakholchuk Roman Yuriiovych PJSC UTSOP , Final beneficiary owner (controller)	business relationships	—
Lukash Alla Vasylivna Agency "Express" llc , Head	business relationships	—
Klychko Vitalii Volodymyrovych Political party "UDAR (Ukrainian Democratic Alliance for Reforms) of Vitaliy Klichko" , Chairman of the Party	business relationships	Feb. 2, 2016—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	апарат виконавчого органу Київської міської ради (Київська міська державна адміністрація), головний спеціаліст відділу аналітичної роботи управління аналітичного забезпечення Київського міського голови	21 906,94	—	
2017	апарат виконавчого органу Київської міської ради (Київська міська державна адміністрація), головний спеціаліст відділу аналітичної роботи управління аналітичного забезпечення Київського міського голови	32 044,84	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	417 583,00	—	—	—	—	—	—	—
2017	Cash	512 000,00	98 000,00	41 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	417 583,00	—	—	—	—	—	—	—
2017	Cash	512 000,00	98 000,00	41 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	650.0 sq. m (1)	—	452.9 sq. m (2)	
2017	650.0 sq. m (1)	—	452.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2017	—	



## CRIMINAL RECORD AND SANCTIONS:

03/30/2015 the criminal investigation №22015000000000033 was started on the fact of taking possession of public funds by the officials of the State Territorial-Branch Association South-Western Railway in the amount of UAH 1.15 million during construction works of objects of private sports complex Olympic Village in July-December 2014, the crime under Part 5 of Art. 191 of the Criminal Code of Ukraine.

№120141001410040000339 under Part 2 of Art. 364 of the Criminal Code of Ukraine (abuse of power or office that entailed grave consequences).

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

Period	Position
Oct. 29, 2002 — till March 25, 2015	<b>State Territorial-Sectoral Enterprise South-Western Railway</b> , Head



## DOSSIER:

Signed documents in 2 cases on the fraud scheme of 71 280 000 UAH, namely:

1. Kryvopishyn has built sports and recreation complex Olympic Village. The VIP sport club was built on 11 hectares of land in the village Hodosiivka near Kyiv. Earlier this place was a recreation center owned by the State Enterprise "Ukrainian Centre for passenger service at the railway transport" (UTSOP). Spent material losses attributed to Ukrainian railway or for charitable assistance. For example in 2014, South-Western Railway allegedly provided charitable assistance to the Kyiv-Pechersk Lavra "buying" lawn irrigation system for 1 750 000 UAH to the monks. As it turned out the system was installed in Olympic Village. Construction of the complex was carried out by Ukrainian railway employees.

TV program "Nashi Hroshi" about the construction of Olympic Village (in Ukrainian with eng sub):

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2. South-Western Railway headed by Kryvopishyn agreed servicing technology of passenger railroad cars with private companies before to tender for this servicing took place.

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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



## DOCUMENTS

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### Other documents

- [Кривопішин КМДА](#)

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