



Krapovnytskyi Ivan Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Automobile Roads Service in Poltava oblast (region), Head</u>

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
Krapovnytskyi Platon Ivanovich	son	—
Krapovnytska Yanina Anatoliivna	wife	—



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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	Служба автомобільних доріг у Полтавській області, Виконуючий обов'язки начальника Служби автомобільних доріг у Полтавській області	7 888,63	6 263,45	
2018	Служба автомобільних доріг у Полтавській області, Начальник Служби автомобільних доріг у Полтавській області (candidate)	12 117,73	4 728,97	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 694 129,00	



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	—	—	183.36 sq. m (3)	
2018	—	—	131.66 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

Dec. 6, 2019 —

**Automobile Roads Service in
Poltava oblast (region), Head**

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