



Kravets Valerii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 10, 1958
Place of birth	с. Волове Бобркського району Львівської області
Last position	<u>ВП «Аварійно-технічний центр»</u> , temporarily acting director

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Kravets Olha Oleksandrivna ДП НАЕК Енергоатом , Виконавчий директор	wife	—
Kravets Stanislav Valeriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	НАЕК ЕНЕРГОАТОМ, ВИКОНАВЧИЙ ДИРЕКТОР З ВИРОБНИЦТВА	134 951,60	88 310,49	
2018	НАЕК ЕНЕРГОАТОМ, ВИКОНАВЧИЙ ДИРЕКТОР З ВИРОБНИЦТВА	82 402,77	53 619,93	
2017	НАЕК ЕНЕРГОАТОМ, ВИКОНАВЧИЙ ДИРЕКТОР З ВИРОБНИЦТВА	66 894,63	38 915,67	
2016	НАЕК ЕНЕРГОАТОМ, ВИКОНАВЧИЙ ДИРЕКТОР З ВИРОБНИЦТВА	58 556,94	35 519,33	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	9 311 031,00	6 274,00	21 809,00	—	—	—	—	—
2019	Cash	—	—	400,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	6 093 555,00	—	—	—	1 455 227,00	5 995,00	—	—
2018	Cash	—	300,00	400,00	—	—	7 500,00	2 000,00	—
2018	Other	—	10 000,00	—	—	—	80 000,00	—	—
2017	Deposits	5 651 086,00	—	—	—	1 204 323,00	1 000,00	—	—
2017	Cash	—	4 400,00	3 100,00	—	—	1 500,00	2 000,00	—
2017	Other	—	40 000,00	—	—	—	85 000,00	—	—
2016	Deposits	4 356 581,00	—	—	—	733 673,00	1 009,00	—	—
2016	Cash	—	4 080,00	3 700,00	—	—	7 500,00	2 450,00	—
2016	Other	—	40 000,00	—	—	—	90 000,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2931.0 sq. m (3)	243.4 sq. m (1)	166.8 sq. m (1)	
2018	2931.0 sq. m (3)	243.4 sq. m (1)	166.8 sq. m (1)	
2017	2931.0 sq. m (3)	243.4 sq. m (1)	166.8 sq. m (1)	
2016	4434.0 sq. m (4)	243.4 sq. m (1)	166.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HONDA CR-V 2008• Toyota Venza 2013	
2018	<ul style="list-style-type: none">• HONDA CR-V 2008• Toyota Venza 2013	
2017	<ul style="list-style-type: none">• HONDA CR-V 2008• Toyota Venza 2013	
2016	<ul style="list-style-type: none">• HONDA CR-V 2008• Toyota Venza 2013	



CAREER:

Period	Position
Jan. 2021 —	ВП «Аварійно-технічний центр» , temporarily acting director
Jan. 2010 — till Nov. 2020	SE “NNEC “Energoatom” , Т.В.О. першого віце-президента – технічного директора



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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