



Kravchuk Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	June 16, 1961
Place of birth	с. Дружне Красилівського району Хмельницької області
Last position	<u>Krasyliv District State Administration</u> , Head of the District State Administration
Date of dismissal	March 5, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Kravchuk Liudmyla Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Красилівська районна державна адміністрація, Голова районної державної адміністрації	9 725,75	8 027,14	
2019	Красилівська районна державна адміністрація, Голова районної державної адміністрації	455,21	6 676,03	
2018	Красилівська районна державна адміністрація, Голова районної державної адміністрації (candidate)	341,43	5 338,64	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2020	Deposits	—	34 000,00	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	34 000,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	15 000,00	—	—	14 000,00	—	—	—
2018	Cash	—	3 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	24482.0 sq. m (5)	347.3 sq. m (2)	45.1 sq. m (1)	
2019	24482.0 sq. m (5)	347.3 sq. m (2)	45.1 sq. m (1)	
2018	19262.0 sq. m (3)	105.7 sq. m (1)	45.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	<ul style="list-style-type: none">Hyundai Santa Fe 2017Speed Gear M150 2018	
2019	<ul style="list-style-type: none">Hyundai Santa Fe 2017Speed Gear M150 2018	
2018	<ul style="list-style-type: none">Hyundai Santa Fe 2017	



CAREER:

Period	Position
Feb. 20, 2020 — till March 5, 2021	Krasyliv District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED