



Kroshko Yurii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 25, 1977
Place of birth	Zhytomyr
Last position	<u>Main Division of the National Police in Volyn oblast (region)</u> , Head

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
Kroshko Olena Volodymyrivna	wife	—
Kroshko Andrii Yuriiiovych	son	—
Kroshko Roman Yuriiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП у Волинській області НПУ, Начальник	42 408,84	—	
2019	ГУНП у Волинській області НПУ, Начальник	42 408,84	—	
2018	УЗЕ у Волинській області ДЗЕ НПУ, Начальник	7 207,71	—	
2017	ГУНП в Житомирській області , помічник начальника	4 648,01	18 958,76	
2016	Житомирський відділ поліції ГУНП в Житомирській області , оперуповноважений	10 257,51	48 947,60	
2016	ГУНП в Житомирській області , заступник начальника	10 257,51	48 947,60	
2014	Міністерство внутрішніх справ, заступник начальника - начальник кримінальної міліції умвс україни в кіровоградській області	8 559,88	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	70 000,00	2 500,00	—	—	—	—
2019	Cash	185 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	70 000,00	2 500,00	—	—	—	—
2019	Cash	185 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	80 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	60 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 193 000,00	
2017	UAH 386 646,00	
2016	UAH 459 828,00	
2016	UAH 459 828,00	
2014	UAH 5 800,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2906.0 sq. m (3)	252.0 sq. m (1)	49.0 sq. m (1)	
2019	2906.0 sq. m (3)	252.0 sq. m (1)	—	
2018	2906.0 sq. m (3)	252.0 sq. m (1)	49.0 sq. m (1)	
2017	2906.0 sq. m (3)	252.0 sq. m (1)	—	
2016	1906.0 sq. m (2)	—	—	
2016	1906.0 sq. m (2)	—	—	
2014	1906.0 sq. m (4)	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• Citroen C4 2016• Hyundai Santa Fe 2012	
2017	<ul style="list-style-type: none">• Citroen C4 2016• Hyundai Santa Fe 2012	
2016	<ul style="list-style-type: none">• Citroen C4 2016• Hyundai Santa Fe 2012	
2016	<ul style="list-style-type: none">• Citroen C4 2016• Hyundai Santa Fe 2012	
2014	<ul style="list-style-type: none">• Hyundai Santa FE 2199 куб. см. 2012	



CAREER:

Period	Position
March 16, 2020 —	Main Division of the National Police in Volyn oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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