



## Krulko Ivan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	1981
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **77658.56** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Krulko Inna Valeriivna	wife	—
Krulko Anna Ivanivna	daughter	—
Krulko Khrystyna Ivanivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	231 740,09	9 332,88	
<b>2018</b>	Верховна Рада України, Народний депутат України	65 666,56	7 684,42	
<b>2017</b>	Верховна Рада України, Народний депутат України	38 313,07	6 395,21	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	17 842,43	26 846,26	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	57 549,94	—	
<b>2015</b>	Верховна Рада, народний депутат України	44 858,55	2 180,48	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 023,04	4 243,95	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 430,23	26 075,41	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	138 178,00	—	—	—	—	—
<b>2019</b>	Cash	3 500 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	550 000,00	—	—	—	—	—
<b>2018</b>	Other	31 580,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	201 433,00	—	—
<b>2017</b>	Cash	1 020 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	206 140,00	—	—	195 000,00	—	—
<b>2016</b>	Cash	700 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Deposits	521 407,00	—	—	—	—	—
<b>2015</b>	Cash	850 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	521 407,00	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 188 635,00	
2015	UAH 236 034,00	
2014	UAH 27 360,00	
2013	UAH 27 360,00	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	53342.0 sq. m (2)	—	243.6 sq. m (3)	
2018	53300.0 sq. m (2)	—	187.5 sq. m (2)	
2017	54300.0 sq. m (3)	—	131.4 sq. m (1)	
2016	54600.0 sq. m (4)	—	214.4 sq. m (2)	
2015	56100.0 sq. m (5)	—	83.0 sq. m (1)	
2015	56100.0 sq. m (4)	—	83.0 sq. m (1)	
2014	56100.0 sq. m (4)	—	78.0 sq. m (1)	
2013	56100.0 sq. m (4)	—	78.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2014	
2018	• BMB X5 2014	
2017	• BMB X5 2014	
2016	• Volkswagen Passat CC 2012	
2015	• Honda Civic 2007 • Volkswagen Passat CC 2012	
2015	• Volkswagen Passat 1984 кyб. см. 2012	
2014	• Volkswagen Passat 1984 2012	
2013	—	



## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 8th  
Ukrainian Verkhovna Rada

—

**All-Ukrainian Union  
"Fatherland"**, Deputy Head of the  
Party, Member of the Political  
Council Party, Member of the  
Presidium of the Political Council  
Party

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"Idea Bank" PJSC	19390819	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
"Diamantbank" PJSC	23362711	Bank customer

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Development - WHITE COLLAR HUNDRED