



## Kravchuk Andrii Bohdanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Joint Stock Company Ukrainian Polimetaly PJSC,</u> Acting CEO

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared hard cash - USD **77248.2** exceeds USD 50000
3. Cash declared in the very first electronic asset declaration available in the system is USD **75508.24**, that in **50.3** times exceeds income - USD **1500.45**

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 Tetiana Serhiivna	wife	—
Kravchuk Anastasiia Andriivna	daughter	—
Kravchuk Maksym Andriiovych	son	—
Holinei Mariia Vasylivna	mother	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Charitable Foundation Sprint	Beneficial owner	42412073



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна служба геології та надр України, заступник Голови Державної служби геології та надр (candidate)	321,55	—	
2016	Публічне акціонерне товариство "Державна акціонерна компанія "Українські поліметали", Перший заступник генерального директора з видобутку золота та поліметалів	1 125,34	375,11	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	23 500,00	44 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	25 000,00	48 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	0.65 sq. m (4)	97.3 sq. m (1)	—	
2016	0.77 sq. m (5)	97.3 sq. m (1)	78.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2016	—	



## CAREER:

---

### Period

### Position

Sept. 24, 2020 —

**State Joint Stock Company  
Ukrainian Polimetaly PJSC**, Acting  
CEO

Aug. 5, 2020 — till Sept. 10, 2020

**State Joint Stock Company  
Ukrainian Polimetaly PJSC**, Head

---

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