



Kravchenko Iryna Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 26, 1979
Place of birth	Novomoskovsk, Dnipropetrovsk region
Last position	<u>Prosecutor's office of Chernivtsi Oblast (Region), Head</u>
Date of dismissal	June 6, 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
Kravchenko Hanna Mykolaivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, прокурор відділу	23 565,99	1 055,09	
2018	Генеральна прокуратура України, прокурор відділу	20 417,91	—	
2017	Генеральна прокуратура України, прокурор відділу	15 321,04	—	
2016	Генеральна прокуратура України, прокурор відділу	10 703,53	644,75	
2015	Генеральна прокуратура України, прокурор відділу	10 420,01	574,20	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	69 482,00	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	100 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	21,34	
2016	18,39	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	113.9 sq. m (1)	
2018	—	—	157.1 sq. m (2)	
2017	—	—	157.1 sq. m (2)	
2016	—	—	157.1 sq. m (2)	
2015	—	—	157.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 21063 1984	
2018	<ul style="list-style-type: none">• Toyota RAV-4 2011• BA3 21063 1984	
2017	<ul style="list-style-type: none">• Toyota RAV-4 2011• BA3 21063 1984	
2016	<ul style="list-style-type: none">• BA3 21063 1984	
2015	<ul style="list-style-type: none">• Toyota RAV-4 2011• BA3 21063 1984	



CAREER:

Period	Position
Sept. 11, 2020 — till June 6, 2021	Prosecutor's office of Chernivtsi Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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