



Kravets Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "ДОБРИЙ САМАРЯНИН"</u> , Chairman of the Party

Scoring of unexplained wealth risk (beta)

8.24
Expand

risks

1. Monetary assets declared this year - USD **489789.82** exceed the sum of income and amount of monetary assets of the previous year - USD **189114.15**
2. Declared hard cash - USD **446818.27** exceeds USD 50000

3. Declared expenditures - USD **454282.5** exceed the sum of income and amount of monetary assets of the previous year - USD **189114.15**
4. The declaration states **3** 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>
5. Declared more than five cars - **7**
6. Amounting of declared property, cars and hard cash - **911875.61** USD increased more than five times from previous year - **122101.58** USD, and in the same time liabilities changed from **418496.45** USD to **640496.53** USD
7. Declared value of property and cars - **13174674.00** UAH exceed declared income - **964770.00** UAH in 10 times and more
8. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Omelchyk Zakhar Ihorovych	son in law	—
Kravets Yuliia Volodymyrivna	daughter	—
Kravets Yelyzaveta Volodymyrivna	daughter	—
Bilan Lidiia Vasylivna Market Ltd , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Market Ltd	ownership	14036094
Cafe Neptune LLC	Beneficial owner	14034586
Cafe Neptune LLC	ownership	14034586



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вишнівецька ОТГ, Голова громади	3 785,75	74 545,13	
2018	Вишнівецька селищна рада, Вишнівецький селищний голова	2 786,70	51 806,73	
2017	Вишнівецька селищна рада, Голова Вишнівецької об'єднаної територіальної громади	1 747,56	710 292,77	
2016	Вишнівецька селищна рада Збаразького району Тернопільської облпасті, селищний голова об'єднаної територіальної громади	557 806,78	4 145,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	24 222,00	—	—	—	—	—
2019	Cash	1 353 000,00	65 000,00	—	—	—	—
2019	Other	780 899,00	—	—	—	—	—
2018	Deposits	—	—	—	3 466,00	—	—
2018	Cash	5 000 000,00	55 000,00	—	—	—	—
2018	Other	—	—	—	754 049,00	—	—
2017	Deposits	—	—	—	1 837,00	—	—
2017	Cash	5 000 000,00	55 000,00	—	—	—	—
2017	Other	—	—	—	690 873,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	10 752 528,00	55 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2016	Other	—	—	—	521 926,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 4 281 350,00	
2017	UAH 13 977 974,00	
2016	UAH 14 052 999,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5700.0 sq. m (4)	100.0 sq. m (1)	119.0 sq. m (1)	
2018	4200.0 sq. m (3)	100.0 sq. m (1)	119.0 sq. m (1)	
2017	3000.0 sq. m (2)	100.0 sq. m (1)	119.0 sq. m (1)	
2016	3000.0 sq. m (2)	100.0 sq. m (1)	118.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Renault trafir 2011
- AUDI A8 2000
- Mercedes GL350 2010
- ОДА3 1991
- MAN TGX 18.440 2010

2018

- ОДА3 1991
- Mercedes-Benz GL350 2010
- MAN TGX 18,440 2010
- AUDI A8 2000
- Renault trafik 2011

2017

- ОДА3 1991
- Renault trafic 2011
- Mercedes-Benz GL350 2010
- MAN TGX 18,440 2010
- AUDI A8 2000

2016

- AUDI A8 2000
- ОДА3 1991
- MAN TGX 18.440 2010
- Мерседес Бенц GL350 2010
- Opel 2007
- RENAULT TRAFIC 2011



CAREER:

Period

Position

Sept. 4, 2014 —

**ПОЛІТИЧНА ПАРТІЯ "ДОБРИЙ
САМАРЯНИН"**, Chairman of the
Party

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