



Kravets Artem Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Elektrovazhmash Plant</u> , Head
Date of dismissal	Jan. 30, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **98000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** 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
Kravets Viktoriia Viktorivna	wife	—
Kravets Serhii Artemovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Завод Електроважмаш, Директор з комерційних питань	46 408,23	—	
2019	Державне підприємство Завод Електроважмаш, Директор з комерційних питань	46 408,23	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	200 000,00	—	—	—	—	—
2019	Cash	—	114 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	712 470,00	—	—	—	—	—
2019	Cash	—	114 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	59.9 sq. m (1)	
2019	—	—	59.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2009	
2019	• Volkswagen Passat 2009	



CAREER:

Period	Position
Dec. 1, 2020 — till Jan. 30, 2021	State Enterprise Elektrovazhmash Plant , Head

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