



Kravtsov Oleksandr Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk Regional State Administration</u> , First Deputy Head of Donetsk Regional State Administration
May 1, 2016	Change of the legislation, which sets up PEP status

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
Kravtsova Alla Yuriivna	wife	—
Kravtsova Polina Oleksandrivna	daughter	—
Kravtsov Stepan Oleksandrovyh	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецький національний університет економіки і торгівлі імені М. Туган- Барановського, Доцент	3 865,65	5 287,62	
2018	Не працюю, Не працюю	5 429,40	2 734,03	
2016	Public Joint Stock Company Novokramatrosky Mechanical Engineering Plant, Deputy Head of the Production Unit	6 262,53	2 026,49	
2014	Oblast (region) State Administration , First Deputy Head of Donetsk Regional the State Administration	13 585,13	719,62	
2013	Oblast (region) Council , Deputy Head of the Donetsk oblast (region) Council	25 617,31	1 419,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	22 243,00	27 618,00	—	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	23 010,00	2 511,00	—	8 500,00	—	—	—
2018	Cash	—	3 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	11 096,00	23 000,00	2 000,00	—	10 100,00	—	—	—
2016	Cash	—	3 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	341 568,00	—	—	—	—	—	—	—
2013	Deposits	261 707,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2016	—	
2014	2,91	
2013	27,03	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2310.0 sq. m (3)	33.1 sq. m (1)	115.9 sq. m (2)	
2018	2310.0 sq. m (3)	33.1 sq. m (1)	115.9 sq. m (2)	
2016	2310.0 sq. m (3)	33.1 sq. m (1)	115.9 sq. m (2)	
2014	1310.0 sq. m (22)	0 sq. m (1)	146.3 sq. m (3)	
2013	1310.0 sq. m (5)	—	30.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• 3A3-Daewoo Lanos 2006	
2018	• 3A3-Daewoo Lanos 2006	
2016	• 3A3-Daewoo Lanos 2006	
2014	• Daewoo Lanos 1498 cm3; 63 2006	
2013	• Daewoo,Lanos 2006	



CAREER:

Period	Position
— till 2014	Donetsk Regional State Administration , First Deputy Head of Donetsk Regional State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	Bank customer
"Sberbank of Russia" Ltd	25959784	Bank customer
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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