



Krysak Ivan Bohdanovych

Category	Domestic Politically Exposed Person
Date of birth	June 20, 1958
Last position	<u>Ternopil Regional State Administration</u> , First Deputy Head of the oblast (region) State Administration
Date of dismissal	Dec. 31, 2019

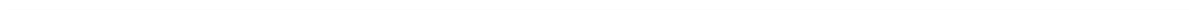
Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. cash declared in the very first electronic asset declaration available in the system is **1 373 800,60** UAH, that in **7.3834** times exceeds income of **186 065,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krysak Halyna Stepanivna "Angelivka" Additional Liability Company , ownership	wife	—
Krysak Bohdan Ivanovych	son	—
Krysak Sofiia Ivanivna	daughter	—
Pavliuk Nataliia Vasylivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
Palamarchuk Andrii Zinoviiovych Ternopil Radio Plant ORION JSC , Head of the Audit Committee	business relationships	—
Karpyk Yaroslav Mykhailovych Ternopil Radio Plant ORION JSC , Chairman of the Board	business relationships	—
Kapelus Tetiana Ivanivna Ternopil Radio Plant ORION JSC , Chairman of Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Angelivka" Additional Liability Company	ownership	00855865
"Angelivka" Additional Liability Company	Beneficial owner	00855865



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільська обласна державна адміністрація, перший заступник голови обласної державної адміністрації	20 310,35	2 430,93	
2018	Тернопільська обласна державна адміністрація, перший заступник голови обласної державної адміністрації	16 062,33	1 899,38	
2017	Тернопільська обласна державна адміністрація, перший заступник голови обласної державної адміністрації	28 111,53	1 548,04	
2016	Ternopil Regional State Administration, First Deputy Head of the oblast (region) State Administration	8 676,67	1 323,92	
2015	Ternopil Regional State Administration, First Deputy Head of the oblast (region) State Administration	5 890,12	1 850,10	
2015	Тернопільська облдержадміністрація, перший заступник голови тернопільської обласної державної адміністрації	5 890,12	1 850,10	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Oblast (region) State Administration , First Deputy Head of the Ternopil oblast (region) State Administration	5 969,50	3 562,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	80 000,00	18 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	18 000,00	—	120 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	18 000,00	—	120 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	22 000,00	—	180 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	22 000,00	—	150 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	20,09	
2017	6,40	
2016	12,06	
2015	8,11	
2015	8,11	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6300.0 sq. m (2)	—	62.4 sq. m (1)	
2018	57900.0 sq. m (16)	—	62.4 sq. m (1)	
2017	57900.0 sq. m (16)	—	62.4 sq. m (1)	
2016	57900.0 sq. m (16)	—	62.4 sq. m (1)	
2015	57900.0 sq. m (16)	—	62.4 sq. m (1)	
2015	57900.0 sq. m (1)	—	62.4 sq. m (1)	
2014	57900.0 sq. m (4)	—	62.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• BA3 21099 2000	
2015	—	
2014	—	



CAREER:

Period

Position

June 11, 2019 — till Oct. 31, 2019

**Ternopil Regional State
Administration**, Acting Head of the
Regional State Administration

Jan. 1, 2015 — till March 31, 2016

Ternopil Radio Plant ORION JSC,
Member of the Supervisory Board

April 15, 2014 — till Dec. 31, 2019

**Ternopil Regional State
Administration**, First Deputy Head
of the oblast (region) State
Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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