



Krupskyi Anatolii Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	Jan. 26, 1958
Last position	<u>Dnipropetrovsk Regional State Administration</u> , First Deputy Head of Dnipropetrovsk Regional the State Administration
Oct. 15, 2015	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** 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>

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
Krapskyi Andrii Anatoliiovych	son	—
Krupska Liubov Anatoliivna	cohabitants	—
Limited Liability Company "Standard-ltd" , ownership		2019
Krupska Viktoriia Anatoliivna	daughter	—
Krupska Kseniia Anatoliivna	daughter	—
Khrystian Kateryna Hryhorivna	cohabitants	2019
ТОВ "ПДЗОВ "ВОГНИК" , Beneficial owner		—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Самарська района у місті Дніпрі рада, Заступник голови Самарської районної у місті Дніпрі ради з питань діяльності виконавчих органів	27 016,31	162 579,52	
2018	Самарська района у місті Дніпрі рада, Заступник голови Самарської районної у місті Дніпрі ради з питань діяльності виконавчих органів	19 104,36	20 987,57	
2017	Samara District Council in the city of Dnipro, Deputy Head of the Samarsky rayon in the Dnipro City Council on Executive Bodies	9 753,63	20 338,34	
2016	Samara District Council in the city of Dnipro, Deputy Head of the Samarsky rayon in the Dnipro City Council on Executive Bodies	7 319,32	41 714,41	
2014	Dnipropetrovsk City Council , First Deputy of the Dnipropetrovsk City Head	8 997,61	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	43 749,00	—	—	—	—	—	—	—
2019	Cash	241 000,00	34 400,00	22 780,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	43 049,00	—	—	15 522,00	—	—	—	—
2018	Cash	74 000,00	6 700,00	3 650,00	460 000,00	28 350,00	14 200,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	16 564,00	—	—	25 719,00	—	—	—	—
2017	Cash	26 000,00	6 000,00	2 700,00	420 000,00	26 500,00	12 250,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	16 453,00	—	—	19 939,00	—	—	—	—
2016	Cash	32 000,00	6 800,00	2 400,00	376 000,00	30 500,00	10 150,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	6 624,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 281 227,00	
2017	UAH —	
2016	UAH —	
2014	UAH 16 904,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	203.7 sq. m (3)	
2018	647.0 sq. m (1)	—	165.2 sq. m (1)	
2017	—	—	165.2 sq. m (1)	
2016	—	—	165.2 sq. m (1)	
2014	0 sq. m (4)	—	44.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2014	<ul style="list-style-type: none">• Toyota Rav 4 1998 кyb. cm. 2004• Mercedes-Benz S 500L 5000 кyb. cm. 2004	



CAREER:

Period	Position
Jan. 21, 2013 — till Oct. 15, 2015	Dnipropetrovsk Regional State Administration , First Deputy Head of Dnipropetrovsk Regional the State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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