



Kravchenko Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological Inspection in Poltava Oblast (Region),</u> Head
Date of dismissal	Jan. 28, 2019

Scoring of unexplained wealth risk (beta)

4.51
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **160000.0**, that in **65.7** times exceeds income - USD **2433.7**
2. Declared hard cash - USD **160000.0** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. Asset declaration does not indicate PEP's spouse

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
Kravchenko Krystyna Serhiivna	daughter	—
Kravchenko Oleksandr Serhiiovych	son	—
Kravchenko Natalia Savieliivna SFTZ, LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція у Полтавський області, начальник	11 358,87	—	
2018	Державна екологічна інспекція у Полтавський області, Начальник	9 079,14	8 003,19	
2018	Державна екологічна інспекція у Полтавський області, начальник	9 033,47	8 003,12	
2018	Державна екологічна інспекція у Полтавський області, начальник	9 079,14	8 003,19	
2017	Державна екологічна інспекція у Полтавський області, начальник	4 607,14	569,13	
2016	State Ecological Inspection in Poltava Oblast (Region), State Inspector of Environmental Protection in Poltava Region	1 879,16	4 376,31	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державна екологічна інспекція у Полтавській області, Начальник Державної екологічної інспекції у Полтавській області-Головний державний інспектор з охорони навколишнього природного середовища Полтавській області	1 879,16	7 678,76	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			Other
		UAH	USD	EURO	Other	UAH	USD
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	160 000,00	—	—	—	45 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	160 000,00	—	—	—	45 000,00
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	160 000,00	—	—	—	45 000,00
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	160 000,00	—	—	—	45 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	160 000,00	—	—	—	45 000,00

Year	Asset type	Declarant		Family			Other
		UAH	USD	EURO	Other	UAH	USD
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	160 000,00	—	—	—	45 000,00
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	160 000,00	—	—	—	45 000,00
2016	Other	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	601.0 sq. m (1)	—	69.3 sq. m (1)	
2018	—	—	—	
2018	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	601.0 sq. m (1)	—	—	
2016	601.0 sq. m (1)	—	69.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lancia Kappa 1996	
2018	• Lancia Kappa 1996	
2018	• Lancia Kappa 1996	
2018	• Lancia Kappa 1996	
2017	• Lancia Kappa 1996	
2016	• Lancia Kappa 1996	
2016	• Lancia Kappa 1996	



CAREER:

Period	Position
Aug. 2, 2018 — till Jan. 28, 2019	State Ecological Inspection in Poltava Oblast (Region), Head
Feb. 22, 2013 — till Sept. 6, 2016	State Ecological Inspection in Poltava Oblast (Region), Head

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