



Krasovskyi Kostiantyn Yuriiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Main Department
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 469 734,85** UAH, that in **22.3265** times exceeds income of **244 989,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krasovskyi Yevhenii Kostiantynovych	son	—
Krasovska Tetiana Ihorivna	wife	—
Krasovska Dariia Kostiantynivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, Керівник Головного департаменту правової політики	23 613,59	7 697,95	
2019	Адміністрація Президента України, Керівник Головного департаменту правової політики	23 709,82	7 724,37	
2018	Адміністрація Президента України, Керівник Головного департаменту правової політики	25 012,26	6 230,50	
2017	Адміністрація Президента України, Керівник Головного департаменту правової політики	20 202,28	37 899,13	
2016	Administration of President of Ukraine, Head of the Main Department of Legal Policy	9 500,38	—	
2015	Administration of President of Ukraine, Head of the Main Department of Legal Policy	10 191,42	—	
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Director of the Head Department of Legal Policy of the Presidential Administration of Ukraine	54 582,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	760,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	176 000,00	—	—	—	—	—	—	—
2019	Deposits	760,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	176 000,00	—	—	—	—	—	—	—
2018	Deposits	694,00	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	176 000,00	—	—	—	—	—	—	—
2017	Deposits	534,00	—	—	—	—	—	—	—
2017	Cash	—	3 300,00	8 170,00	—	—	—	—	—
2017	Other	170 000,00	—	—	—	—	—	—	—
2016	Deposits	227,00	—	2,00	—	—	—	300,00	—
2016	Cash	—	55 300,00	18 970,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	170 388,00	—	—	—	—	—	—	—
2015	Deposits	375,00	—	14,00	—	—	—	300,00	—
2015	Cash	—	67 350,00	25 640,00	—	—	—	—	—
2015	Other	170 000,00	—	—	—	—	—	—	—
2014	Deposits	85 240,80	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 139 592,00	
2017	UAH 224 965,00	
2016	UAH 86 371,00	
2015	UAH 145 337,00	
2014	UAH 22 309,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	900.0 sq. m (1)	—	109.88 sq. m (2)	
2019	900.0 sq. m (1)	—	109.88 sq. m (2)	
2018	900.0 sq. m (1)	—	109.88 sq. m (2)	
2017	900.0 sq. m (1)	—	109.88 sq. m (2)	
2016	—	—	86.28 sq. m (2)	
2015	—	—	86.28 sq. m (2)	
2014	—	—	32.48 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота RAV4 2010	
2019	• Тойота RAV4 2010	
2018	• Тойота RAV4 2010	
2017	• Тойота RAV4 2010	
2016	• Тойота RAV4 2010	
2015	• Тойота RAV4 2010 • Шевроле Авео 2005	
2014	• Toyota Rav 4 2.0 2010	



CAREER:

Period	Position
Dec. 5, 2014 — till Sept. 10, 2019	Administration of President of Ukraine , Head of the Main Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "OTP Bank"	21685166	Bank customer

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