



Krykushenko Oleksandr Heorhiiovych

Category Domestic Politically Exposed Person

Last position АДМІНІСТРАЦІЯ ДКВС, Acting Head

Date of dismissal Oct. 2, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 790 774,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 280 977,50** UAH)
2. overall amount of cash owned by declarant and family members is **3 790 774,50** UAH
3. amount of luxury cars - **1**

4. declaration does not indicate the wife known in the pep.org.ua database
5. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krykushenko Nadiia Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Державної кримінально-виконавчої служби України, Начальник Адміністрації Державної кримінально-виконавчої служби України	118 119,75	—	
2018	Адміністрація Державної кримінально-виконавчої служби України, Начальник Адміністрації Державної кримінально-виконавчої служби України	29 770,73	—	
2017	Північно-Східне міжрегіональне управління з питань виконання кримінальних покарань та пробації Міністерства юстиції , начальник управління	19 254,71	—	
2016	Northeastern Interregional Division for the Execution of Criminal Penalties and Probation of the Ministry of Justice of Ukraine, Head of the Department	19 479,28	—	
2016	Division of the State Penitentiary Service of Ukraine in Kharkiv oblast (region), Head of the Department	19 479,28	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Division of the State Penitentiary Service of Ukraine in Kharkiv oblast (region), Head of the Department	6 472,93	919,39	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	175 000,00	65 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	65 000,00	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	12 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50 000,00	25 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50 000,00	25 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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

GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1407.0 sq. m (2)	—	32.7 sq. m (1)	
2018	1407.0 sq. m (2)	—	32.7 sq. m (1)	
2017	1407.0 sq. m (2)	367.2 sq. m (1)	32.7 sq. m (1)	
2016	1407.0 sq. m (2)	367.2 sq. m (1)	—	
2016	1407.0 sq. m (2)	367.2 sq. m (1)	—	
2015	—	367.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 200 2019	
2018	• TOYOTA LAND CRUISER 150 2013	
2017	• TOYOTA LAND CRUISER 150 2013	
2016	• TOYOTA LAND CRUISER 150 2013	
2016	• TOYOTA LAND CRUISER 150 2013	
2015	• TOYOTA LAND CRUISER 150 2013	



CAREER:

Period	Position
March 20, 2018 — till Oct. 2, 2019	АДМІНІСТРАЦІЯ ДКВС , Acting Head
Jan. 5, 2017 — till Feb. 21, 2018	Northeastern Interregional Division for the Execution of Criminal Penalties and Probation of the Ministry of Justice of Ukraine , Head
April 14, 2014 — till Dec. 27, 2016	Department of State Penitentiary Service of Ukraine in Kharkiv oblast (region) , Head

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