



Pliunhin Andrii Vadymovych

Category Domestic Politically Exposed Person

Last position State Enterprise "Derzhvuglepostach", Head

Date of dismissal March 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pliunhina Hanna Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Держвуглепостач", директор	56 282,50	—	
2017	ДП "Держвуглепостач", директор	40 989,91	—	
2016	State Enterprise "Derzhvuglepostach", Director	127 378,83	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2018	Deposits	—	— —	— —	—
2018	Cash	3 800 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	3 150 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	2 900 000,00	— —	— —	—
2016	Other	—	— —	— —	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	• jeep grand cherokee 2011	
2017	• jeep grand cherokee 2011	
2016	• jeep grand cherokee 2011	



CAREER:

Period	Position
Jan. 20, 2016 — till March 18, 2019	State Enterprise "Derzhvuglepostach", Head
March 18, 2015 — till March 2016	State Enterprise "Coal of Ukraine", Temporarily Acting General Director

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