



## Andriienko Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise International Economic Activity</u> <u>Ukrinterenergo</u> , Temporarily Acting Director

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **284140.78** exceeds USD 50000
2. 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>

3. There is no information on the value of **3** vehicles owned or used by PEP or family members since 2015 or later

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
Andriienko Tetiana Anatoliivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ESCOLIT	Beneficial owner	303025677



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство зовнішньоекономічної діяльності УКРІНТЕРЕНЕРГО, Директор	105 373,95	41 275,20	
2018	Державне підприємство зовнішньоекономічної діяльності "УКРІНТЕРЕНЕРГО", Директор	52 014,47	35 603,89	
2017	State Enterprise on Foreign Economic Activity "Ukrinterenergo", Acting Director	139 459,46	33 045,31	
2016	State Enterprise on Foreign Economic Activity "Ukrinterenergo", Acting Director	23 731,17	21 777,24	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	34 326,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	210 000,00	106 000,00	110 500,00	—	—	—	—	—
<b>2019</b>	Other	—	87 000,00	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	370 000,00	82 300,00	68 500,00	—	—	—	—	—
<b>2018</b>	Other	—	87 000,00	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	520 000,00	71 800,00	47 000,00	—	—	—	—	—
<b>2017</b>	Other	—	87 000,00	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	340 000,00	56 500,00	32 000,00	—	—	—	—	—
<b>2016</b>	Other	—	87 000,00	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 965 065,00	
2017	UAH 2 965 065,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	88,52	
2017	54,74	
2016	6 926,44	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	4370.0 sq. m (3)	293.8 sq. m (3)	369.6 sq. m (3)	
2018	4370.0 sq. m (3)	293.8 sq. m (3)	369.6 sq. m (3)	
2017	3287.0 sq. m (2)	235.5 sq. m (2)	369.6 sq. m (3)	
2016	3287.0 sq. m (2)	235.5 sq. m (2)	369.6 sq. m (3)	



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## VEHICLES:

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Year

Declarant

Family

**2019**

- ПГ 02-Б 2014
- ПГ 02-Б 2016
- TOYOTA Land Cruiser 1997
- ОСь П-5-01 2016

**2018**

- ПГ 02-Б 2014
- ПГ 02-Б 2016
- TOYOTA Land Cruiser 1997
- ОСь П-5-01 2016

**2017**

- ПГ 02-Б 2014
- ПГ 02-Б 2016
- TOYOTA Land Cruiser 1997
- ОСь П-5-01 2016

**2016**

- ПГ 02-Б 2016
  - ПГ 02-Б 2014
  - TOYOTA Land Cruiser 1997
  - ОСь П-5-01 2016
- 



## CAREER:

Period	Position
April 28, 2015 —	<b>State Enterprise International Economic Activity</b> <b>Ukrinterenergo</b> , Temporarily Acting Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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