



Ziabliuk Andrii Mykhailovych

Category Domestic Politically Exposed Person

Last position State Enterprise Creative and Production, Study and Research Center of Modern Art Development, Director

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 848 819,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 512 179,20 UAH**, that in **152.7161** times exceeds income of **16 450,00 UAH** declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. overall value of the property and assets **1 995 619,00** UAH exceeds income **128 065,00** UAH in **15.5829** times
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ziabliuk Olena Vsevolodivna	wife	—
Ziabliuk Anna-Kateryna Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Творчо-виробничий та навчально-дослідний центр розвитку сучасного мистецтва, Директор	3 245,13	2 159,69	
2018	ДП "Творчо-виробничий та навчально-дослідний центр розвитку сучасного мистецтва", Директор	291,68	10 492,43	
2017	ДП "Творчо-виробничий та навчально-дослідний центр розвитку сучасного мистецтва", Директор	—	128,06	
2016	State Enterprise Creative, Production and Research Center for the Development of Contemporary Art, Director	455,65	149,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	180 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	280 000,00	21 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	27 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	64 578,00	12 000,00	—	—	32 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	766.0 sq. m (1)	—	34.4 sq. m (1)	
2018	766.0 sq. m (1)	—	34.4 sq. m (1)	
2017	766.0 sq. m (1)	—	34.4 sq. m (1)	
2016	766.0 sq. m (1)	—	34.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• FIAT Nuovo Doblo 2010	
2018	• FIAT Nuovo Doblo 2010	
2017	• VOLKSWAGEN GOLF 1988 • FIAT Nuovo Doblo 2010	
2016	• VOLKSWAGEN GOLF 1988 • FIAT Nuovo Doblo 2010	



CAREER:

Period	Position
June 19, 2013 —	State Enterprise Creative and Production, Study and Research Center of Modern Art Development , Director

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