



## **Chekhovskyi Andrii Anatoliiovych**

Category	Domestic Politically Exposed Person
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Director of the Department of License Control
Date of dismissal	Dec. 29, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chekhovska Nataliia Vadymivna	wife	—
Chekhovska Polina Andriivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Заступник директора департаменту - начальник відділу координації правової роботи та співпраці із правоохоронними і контролюючими органами Юридичного департаменту	30 127,96	3 799,19	
<b>2017</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Заступник директора департаменту - начальник відділу координації правової роботи та співпраці із правоохоронними і контролюючими органами Юридичного департаменту	8 824,73	3 874,38	
<b>2016</b>	National Commission for State Regulation in the Sector of Energy and Utility Services, Deputy Director of Department - Head of Unit of Coordination of Legal Work and Cooperation with Law Enforcement and Controlling Authorities of Legal Department	4 667,50	4 152,49	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	National Commission for State Regulation in the Sector of Energy and Utility Services, Deputy Director of the Legal Department	2 465,40	1 278,89	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	60 001,00	—	—	—	—	—
2018	Cash	190 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	110 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	78.7 sq. m (2)	
2017	—	—	78.7 sq. m (2)	
2016	—	—	78.7 sq. m (2)	
2015	—	—	78.7 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Subaru Tribeca 2007</li><li>• Subaru Forester 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• Subaru Tribeca 2007</li><li>• Subaru Forester 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Subaru Tribeca 2007</li><li>• Subaru Forester 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• Subaru Tribeca 2007</li><li>• Subaru Forester 2013</li></ul>	



## CAREER:

Period	Position
May 22, 2015 — till Dec. 29, 2018	<b>National Commission which carries out regulation in spheres of energy and utilities</b> , Director of the Department of License Control



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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