



## Kryshchenko Andrii Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 5, 1972
Place of birth	Domanivka, Mykolayiv region
Last position	<u>National Police of Ukraine</u> , Deputy Head - Head of Directorate General of National Police in Kyiv
Date of dismissal	Aug. 11, 2021

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.95  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 818 819,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **1 373 800,60** UAH, that in **8.0289** times exceeds income of **171 108,00** UAH declared for the corresponding year
3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Kryshchenko Olena Viktorivna

wife

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Kryshchenko Illia Andriiovych

son

—

Kryshchenko Sofiia Andriiovna

daughter

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## **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>2019</b>	Національна поліція України, Заступник Голови НПУ начальник ГУНП в місті Києві	52 478,26	27 643,41	
<b>2018</b>	Національна поліція України, Заступник Голови НПУ начальник ГУНП в місті Києві	43 575,34	17 807,75	
<b>2017</b>	Національна поліція України, Заступник Голови НПУ начальник ГУНП в місті Києві	40 017,73	13 736,89	
<b>2016</b>	National Police of Ukraine, Deputy Head of the National Police of Ukraine, Deputy Head of the Main Department of the National Police of Ukraine in Kyiv City	31 874,96	1 915,31	
<b>2015</b>	National Police of Ukraine, Deputy Head of the National Police of Ukraine, Deputy Head of the Main Department of the National Police of Ukraine in Kyiv City	7 118,01	—	
<b>2015</b>	National Police of Ukraine, Deputy Head of the National Police of Ukraine, Head of the Main Division of the National Police in Kyiv City	7 118,04	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Internal Affairs of Ukraine, Head of Kharkiv City Division if the Main Division of the Ministry of Internal Affairs in Kharkiv Oblast (Region)	7 309,97	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	371 807,00	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	271 957,00	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	—	—	—	25 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	254 353,00	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	—	—	—	27 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	270 000,00	—	—	—	31 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Cash	150 000,00	—	—	—	22 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	





## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	209.25 sq. m (3)	
2018	—	—	162.95 sq. m (3)	
2017	—	—	227.05 sq. m (4)	
2016	—	—	167.85 sq. m (3)	
2015	—	—	103.75 sq. m (2)	
2015	—	—	66.78 sq. m (1)	
2014	—	—	66.78 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• хюндай санта фе 2007	
2016	• хюндай санта фе 2007	
2015	• хюндай санта фе 2007	
2015	—	
2014	—	



## CAREER:

Period	Position
Dec. 15, 2015 — till Aug. 11, 2021	<b>National Police of Ukraine,</b> Deputy Head - Head of Directorate General of National Police in Kyiv
Dec. 15, 2015 — till Aug. 11, 2021	<b>Main Department of the National Police of Ukraine in Kyiv city,</b> Deputy Head of the National Police of Ukraine - Head of the Main Department of the National Police of Ukraine in the Kyiv city



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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