



Radchenko Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	1972
Last position	<u>Public Joint Stock Company Agrarnyi Fond (Agrarian Fund),</u> Head of the Board
Date of dismissal	Nov. 21, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.41
Expand

risks

1. in the current year, monetary assets of declarant and family members are **6 741 916,81** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**5 872 437,84** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
3. overall amount of cash owned by declarant and family members is **6 168 338,90** UAH
4. amount of luxury cars - **1**
5. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Saienko Elina Volodymyrivna	wife	—Dec. 21, 2018
Radchenko Ivan Andriiovych	son	—
Zemtsova Iryna Mykhailivna Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—
Zavorotna Nina Hryhorivna Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Audit Commission	business relationships	—
Zadachyna Svitlana Oleksandrivna Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Audit Committee	business relationships	—
Tkachuk Yuliia Volodymyrivna Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Board Member	business relationships	—
Shvets Oleh Stanislavovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Board Member	business relationships	—
Pushko-Tsybuliak Yelyzaveta Mykhailivna State Joint Stock Company Kyiv Khlib , Audit Commission	business relationships	—

Name	Type of connection	Period
	business relationships	—
Matviiiev Maksym Borysovykh Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Supervisory Board	business relationships	—
Maksymov Oleksandr Anatoliiovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—
Krempa Mykhailo Vasylovych State Joint Stock Company Kyiv Khlib , Audit Commission	business relationships	—
Krasnopol'skyi Yaroslav Vasylovych PJSC "State Food and Grain Corporation of Ukraine" , Supervisory Board	business relationships	—
	business relationships	—
Isak Andrii Mykolaiovych State Enterprise All-Ukrainian Youth Labour Center , Head	business relationships	—
Hreba Roman Volodymyrovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Holub Yuliia Volodymyrivna Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Board Member	business relationships	—
Danylyshyn Anatolii Antonovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Supervisory Board	business relationships	—
Averkina Anastasiia Oleksandrivna Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Audit Commission	business relationships	—
Akhidzhanov Bahrat Rafikovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Svart-Studio"	Beneficial owner	36003053
Limited Liability Company "Svart-Studio"	Joint ownership	36003053



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ Аграрний фонд, голова правління	345 419,13	—	
2019	ПАТ Аграрний фонд, голова правління	345 272,26	—	
2018	ПАТ Аграрний фонд, голова правління	86 785,98	22 390,30	
2017	ПАТ Аграрний фонд, голова правління	63 938,83	24 834,39	
2016	PJSC "Agrarian Fund", Chairman of the Board	50 561,91	7 029,86	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2019	Deposits	528 220,00	814,00	—	GBP 1,00	—	—	—
2019	Cash	995 000,00	93 000,00	—		—	—	—
2019	Other	—	—	—		—	—	—
2019	Deposits	519 360,00	841,00	—	GBP 15,00	—	—	—
2019	Cash	995 000,00	93 000,00	—		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	799 998,00	—	1 818,00	GBP 1 721,00	—	—	—
2018	Cash	—	25 000,00	—		400 000,00	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	350 000,00	70 000,00	—		400 000,00	—	—
2017	Other	—	—	—		—	—	—
2016	Deposits	—	—	—		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2016	Cash	350 000,00	50 000,00	—		400 000,00	—	—
2016	Other	—	—	—		—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 2 887 833,00	
2017	UAH 3 306 233,00	
2016	UAH 2 656 233,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	83.8 sq. m (1)	
2019	—	—	83.8 sq. m (1)	
2018	—	—	164.8 sq. m (2)	
2017	—	—	164.8 sq. m (2)	
2016	—	—	81.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Master 2016	
2019	• Renault Master 2016	
2018	• mercedes-benz gle 43 2016	
2017	• mercedes-benz gle 43 2016	
2016	• mercedes-benz gle 43 2016	



CAREER:

Period	Position
April 28, 2015 — till Nov. 21, 2019	Public Joint Stock Company Agrarnyi Fond (Agrarian Fund), Head of the Board

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
"Idea Bank" PJSC	19390819	client of the bank
Bank "Clearing House"	21665382	client of the bank

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