



## Didyk Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 14, 1976
Place of birth	city Zolochiv, Lviv Region
Last position	<u>The Accounting Chamber of Ukraine</u> , Member of the Accounting Chamber - Chief Controller

### Scoring of unexplained wealth risk (beta)

4.31  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **541623.78**, that in **10.5** times exceeds income - USD **51449.2**

2. Declared hard cash - USD **411483.39** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Didyk Oleh Andriiovych	son	—
Didyk Khristyna Andriivna	daughter	—
Denysenko Bohdana Pavlivna Limited Liability Company "Iv-investservice" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рахункова Палата, Член Рахункової палати	133 102,15	16 742,83	
2019	Рахункова Палата, Член Рахункової палати	130 812,68	16 742,83	
2018	Рахункова Палата, Член Рахункової палати	66 413,67	76 882,47	
2017	Рахункова Палата, Член Рахункової палати	6 357,72	15 084,77	
2016	Main Department of the State Fiscal Service of Ukraine in Lviv Oblast (Region), First Deputy Head of the Main Department	1 802,01	49 647,19	
2016	Accounting Chamber of Ukraine, Member of the Accounting Chamber (candidate)	1 942,46	52 167,61	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Main Department of the State Fiscal Service in Lviv oblast (region)	23 568,07	50 590,52	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 500 000,00	270 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 500 000,00	270 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	49 500,00	—
<b>2018</b>	Cash	1 600 000,00	10 000,00	—	1 500 000,00	215 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	600 000,00	60 000,00	—	1 500 000,00	215 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	5 750 000,00	60 000,00	—	1 500 000,00	215 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	5 750 000,00	60 000,00	—	1 500 000,00	215 000,00	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 5 180 000,00	
2016	UAH 5 180 000,00	
2016	UAH 5 180 000,00	
2014	UAH 24 000,00	



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2508.0 sq. m (1)	390.2 sq. m (1)	573.6 sq. m (4)	
2019	2508.0 sq. m (1)	390.2 sq. m (1)	573.6 sq. m (4)	
2018	—	—	573.6 sq. m (5)	
2017	1648.0 sq. m (1)	—	528.9 sq. m (3)	
2016	2848.0 sq. m (2)	—	528.9 sq. m (3)	
2016	2848.0 sq. m (2)	—	528.9 sq. m (3)	
2014	1500.0 sq. m (4)	—	340.0 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Infiniti QX 56 2007</li></ul>	
2019	<ul style="list-style-type: none"><li>• Infiniti QX 56 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• Infiniti QX 56 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• Infiniti QX 56 2007</li><li>• VOLKSWAGEN CRAFTER 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• VOLKSWAGEN CRAFTER 2011</li><li>• Infiniti QX 56 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• VOLKSWAGEN CRAFTER 2011</li><li>• Infiniti QX 56 2007</li></ul>	
2014	<ul style="list-style-type: none"><li>• Infiniti QX 56 5600 куб. см., 333 к. с., 550 см 2008</li><li>• Volkswagen Crafter 2000 куб. см., 150 к. с., 750 см 2011</li></ul>	

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## CAREER:

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Period	Position
March 15, 2018 —	<b>The Accounting Chamber of Ukraine</b> , Member of the Accounting Chamber - Chief Controller
Oct. 27, 2014 — till Aug. 18, 2015	<b>Main Department of the State Fiscal Service of Ukraine in the Lviv oblast</b> , Acting Head
— till 2014	<b>State Registration Service of Ukraine</b> , Director of the State Registration Service of Ukraine

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