



Astakhov Andrii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Vinnytsia Scientific and Production Center of Standardization, Measurement Science and Certification,</u> Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **64666.47** exceeds USD 50000

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
Astakhova Anastasiia Andriivna	daughter	—
Astakhova Olena Vasylivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Вінницястандартметрологія , Генеральний директор	36 705,39	13 977,31	
2018	ДП "Вінницястандартметрологія" , Генеральний директор	23 486,63	9 666,26	
2017	ДП "Вінницястандартметрологія" , Генеральний директор	10 582,18	8 006,78	
2016	State Enterprise Vinnytsya Research and Production Center for Standartization, Metrology and Sertification, CEO	8 441,60	5 417,24	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	35 000,00	35 000,00	8 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	35 000,00	31 000,00	—	—	—	6 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	30 000,00	30 000,00	—	—	—	4 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	25 000,00	26 000,00	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 150 000,00	
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	—	—	88.0 sq. m (2)	
2018	—	—	88.0 sq. m (2)	
2017	—	—	88.0 sq. m (2)	
2016	—	—	88.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 2, 2010 —	State Enterprise Vinnytsia Scientific and Production Center of Standardization, Measurement Science and Certification, Head

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