



Andriushko Andrii Kostiantynovych

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

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **84455.98**, that in **5.8** times exceeds income - USD **14559.61**
2. Declared hard cash - USD **92880.15** exceeds USD 50000

3. There is no information on the value of **4** 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
Andriushko Anastasiia Oleksandrivna	a person who is under guardianship or trusteeship	—
Andriushko Tykhon Andriiovych	son	—
Andriushko Tetiana Yuriivna	wife	—
Andriushko Denys Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Кривбасстандартметрологія, Директор	70 699,99	—	
2018	ДП "Кривбасстандартметрологія" , Директор	29 436,45	20 378,52	
2017	ДП "Кривбасстандартметрологія" , Директор	18 100,26	—	
2016	State Enterprise Kryvbas Research and Production Center for Standartization, Metrology and Sertification, Director	15 910,42	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other	UAHUSDDEUROther
2019	Deposits	—	—	—	—	— — —
2019	Cash	—	77 000,00	—	—	— — —
2019	Other	—	—	—	—	— — —
2018	Deposits	—	—	—	—	— — —
2018	Cash	—	62 000,00	54 000,00	—	— — —
2018	Other	—	—	—	—	— — —
2017	Deposits	—	—	—	—	— — —
2017	Cash	—	42 000,00	47 000,00	—	— — —
2017	Other	—	—	—	—	— — —
2016	Deposits	—	—	—	—	— — —
2016	Cash	—	35 000,00	47 000,00	—	— — —
2016	Other	—	—	—	—	— — —



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1 190,40	
2017	47,56	
2016	8,57	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2493.0 sq. m (4)	159.0 sq. m (1)	47.3 sq. m (1)	
2018	2493.0 sq. m (4)	159.0 sq. m (1)	47.3 sq. m (1)	
2017	1900.0 sq. m (2)	—	47.3 sq. m (1)	
2016	0.19 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• SKODA KAROQ 2019	
2018	• тойота кемрі 2012	
2017	• тойота кемрі 2012	
2016	• тойота кемрі 2012	



CAREER:

Period

Position

May 25, 2011 —

**State Enterprise Kryvyi Rih
Scientific and Production Center
of Standardization, Measurement
Science and Certification, Head**

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