



Yakovlev Andrii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1981
Last position	<u>Kharkiv Local Prosecution Office №6</u> , Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Yakovleva Viktoriia Serhiivna Court of Appeal of Kharkiv , Judge	wife	—
Yakovleva Kateryna Andriivna	daughter	—
Yakovleva Anastasiia Andriivna	daughter	—
Yakovlev Serhii Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Харківської області, керівник Харківської місцевої прокуратури №6 Харківської області	34 946,72	71 186,98	
2018	прокуратура Харківської області, керівник Харківської місцевої прокуратури №6 Харківської області	18 842,07	90 313,58	
2018	прокуратура Харківської області, керівник Харківської місцевої прокуратури №6 Харківської області	18 842,07	111 957,28	
2017	прокуратура Харківської області, керівник Харківської місцевої прокуратури №6 Харківської області	23 244,33	3 588,03	
2016	Prosecutor's office of Kharkiv Oblast (Region), Head of the Kharkiv Local Prosecution Office №6, Kharkiv oblast (region)	12 865,46	8 168,03	
2015	Prosecutor's Office of Kharkiv Region, Head of the Kharkiv Local Prosecution Office №6, Kharkiv oblast (region)	15 013,56	9 400,66	
2014	Prosecution , Head of the Department	40 786,16	16 856,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	500 000,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	150 000,00	15 000,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	150 000,00	15 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	120 000,00	—	—	—	16 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	12 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	7 057,00	—
2015	Cash	—	—	—	120 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	122 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 102 882,00	
2018	UAH 102 882,00	
2017	UAH 250 000,00	
2016	UAH —	
2015	UAH 292 269,00	
2014	UAH 57 069,40	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	8 319,90	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	361.4 sq. m (4)	
2018	—	—	246.8 sq. m (3)	
2018	—	—	246.8 sq. m (3)	
2017	—	—	246.8 sq. m (3)	
2016	—	—	246.8 sq. m (3)	
2015	—	—	246.8 sq. m (3)	
2014	0 sq. m (4)	—	196.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI A6 2014	
2018	• AUDI A6 2014	
2018	• AUDI A6 2014	
2017	• AUDI A6 2014	
2016	• AUDI A6 2014	
2015	• AUDI A6 2014	
2014	• Audi A6 2400 куб. см., 204 кВт 2014	



CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	Kharkiv Local Prosecution Office №6, Head

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