



Danov Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Territorial Department of Justice in Zaporizhzhya Oblast (Region)</u> , Head of the Main Territorial Division of Justice in Zaporizhia region
April 18, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **2**
2. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danova Hanna Yuriivny	wife	—
Danova Sofiia Andriivna	daughter	—
Danov Illia Andriiovych	son	—
Danov Fedir Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ТОВ "Геобуд-Інвестпроект", директор	3 201,80	175 352,85	
2017	ТОВ "Геобуд-Інвестпроект", директор	3 201,80	175 231,48	
2016	Main Territorial Department of Justice in Zaporizhzhia Oblast (Region), Head of the Department	6 073,03	173 703,96	
2015	Main Territorial Department of Justice in Zaporizhzhia Oblast (Region), Head of the Department	3 518,32	142 675,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	Other	UAH	USD	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	50 000,00	—	500 000,00	—	50 000,00
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	50 000,00	—	500 000,00	—	50 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	50 000,00	—	500 000,00	—	50 000,00
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	50 000,00	—	500 000,00	—	50 000,00
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	267.5 sq. m (2)	
2017	—	—	267.5 sq. m (2)	
2016	—	—	267.5 sq. m (2)	
2015	—	—	267.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• BMW X5 2015	
2017	• BMW X5 2015	
2016	• BMW X5 2015	
2015	• BMW X5 2015	



CAREER:

Period

Position

Dec. 25, 2015 — till April 18, 2017

Main Territorial Department of Justice in Zaporizhzhya Oblast (Region), Head of the Main Territorial Division of Justice in Zaporizhia region

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