



Vasylenko Andrii Volodymyrovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | April 16, 1963 |
| Place of birth | Kyiv City |
| Last position | <u>The High Council of Justice</u> , Member of the High Council of Justice |
| Date of dismissal | Aug. 2, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **11 178 139,50 UAH**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|----------------------------|--------------------|--------|
| Bieliaieva Nina Viktorivna | wife | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|----------------------------------|--------------------|----------|
| Limited Liability Company "Grad" | ownership | 35827958 |
| LLC Paruzyna | ownership | 34578262 |
| "pnbk" llc | ownership | 33833963 |
| "pnbk" llc | Beneficial owner | 33833963 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Вища рада правосуддя, член Вищої ради правосуддя | 74 248,39 | 13 157,80 | |
| 2018 | Вища кваліфікаційна комісія суддів України, член Вищої кваліфікаційної комісії суддів України | 104 986,71 | 8 705,03 | |
| 2017 | Вища кваліфікаційна комісія суддів України, член Вищої кваліфікаційної комісії суддів України | 96 151,25 | 8 583,49 | |
| 2016 | High Qualification Commission of Judges of Ukraine, Member of the Highest Qualification Commission of Judges of Ukraine | 14 217,23 | 9 471,43 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|---------------|--------------|--------------|--------|-------------|-------------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 16 601,00 | 652,00 | 11 897,00 | — | — | — | — | — |
| 2019 | Cash | 215 000,00 | 185 000,00 | 5 000,00 | — | — | — | 5 000,00 | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 137 766,00 | 554,00 | 3 507,00 | 3 358,00 | 95,00 | 1 166,00 | — | — |
| 2018 | Cash | 135 000,00 | 156 000,00 | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 189 597,00 | 557,00 | 31,00 | 15 899,00 | 95,00 | 1 078,00 | — | — |
| 2017 | Cash | 150 000,00 | 102 000,00 | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | 1 042,00 | 2 029,00 | — | 8 039,00 | — | 1 015,00 | — | — |
| 2016 | Cash | 147 000,00 | 40 000,00 | — | — | — | — | — | — |
| 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 | — | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|------------------|-------------------|
| 2019 | — | — | 205.93 sq. m (4) | |
| 2018 | — | — | 97.2 sq. m (2) | |
| 2017 | — | — | 97.2 sq. m (2) | |
| 2016 | — | — | 97.2 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">Mitsubishi Padjero-Sport 2.5 TD MT 2014 | |
| 2018 | <ul style="list-style-type: none">Mitsubishi Padjero-Sport 2.5 TD MT 2014 | |
| 2017 | <ul style="list-style-type: none">Mitsubishi Padjero-Sport 2.5 TD MT 2014 | |
| 2016 | <ul style="list-style-type: none">Skoda Fabia 2006Mitsubishi Padjero-Sport 2.5 TD MT 2014 | |



CAREER:

| Period | Position |
|-----------------------------------|--|
| May 13, 2019 — till Aug. 2, 2019 | The High Council of Justice, Member of the High Council of Justice |
| June 30, 2015 — till May 13, 2019 | BKKC, Member of the Highest Qualification Commission of Judges of Ukraine |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|---------------|
| JSC Ukreximbank | 00032112 | Bank customer |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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