



## Stolbchenko Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 2, 1966
Place of birth	Nikopol Dnipropetrovsk region
Last position	<u>Petrykivka District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 30, 2019

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

2. There is no information on the value of **1** 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
Stolbchenko Mariia Andriiovna	daughter	—
Stolbchenko Olha Viktorivna	wife	—
Stolbchenko Andrii Andriiovych Департамент фінансів облдержадміністрації , Головний спеціаліст відділу фінансів установ освіти і культури управління фінансів невиробничої сфери	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Petrykivka Fish Farm PJSC	Shareholder	30063871



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	петриківська районна державна адміністрація, голова	15 604,52	10 114,83	
2018	петриківська районна державна адміністрація, голова	8 297,76	5 837,16	
2017	петриківська районна державна адміністрація, голова	6 757,04	4 303,61	
2016	Petrykivka District State Administration, Head	33 464,89	—	
2015	Petrykivka District State Administration, Head	3 842,13	0,92	
2015	District, City State Administration, Head of the Petrykivka District State Administration of Dnipropetrovsk oblast (region)	3 842,13	0,92	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	650 000,00	10 000,00	—	—	—	—	—	—
<b>2019</b>	Other	1 626 663,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	600 000,00	10 000,00	—	200 000,00	—	10 000,00	—	—
<b>2018</b>	Other	1 626 663,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	700 000,00	10 000,00	—	200 000,00	—	10 000,00	—	—
<b>2017</b>	Other	1 626 663,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	900 000,00	10 000,00	—	—	—	10 000,00	—	—
<b>2016</b>	Other	1 626 663,00	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2015	Cash	250 000,00	10 000,00	—	—	20 000,00	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 20 222,00	
2015	UAH —	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	116.0 sq. m (1)	
2018	—	—	116.0 sq. m (1)	
2017	—	—	116.0 sq. m (1)	
2016	—	—	116.0 sq. m (1)	
2015	—	—	164.7 sq. m (2)	
2015	—	—	48.0 sq. m (1)	



## VEHICLES:

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Year

Declarant

Family

**2019**

- мицубиси паджеро 1996
- нисан лиф 2017

**2018**

- мицубиси паджеро 1996
- дайво ланос 2007

**2017**

- мицубиси паджеро 1996
- дайво ланос 2007

**2016**

- мицубиси паджеро 1996
- дайво ланос 2007

**2015**

- daewoo lanos 2008
- мицубиси паджеро 1996

**2015**

- Mitsubishi Pajero 3500 куб. см., 149 кВт 1996
- Daewoo Lanos 1500 куб. см., 74 кВт 2008



## CAREER:

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Period	Position
June 10, 2015 — till Aug. 30, 2019	<b>Petrykivka District State Administration</b> , Head of the District State Administration

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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