



Anisimov Andrii Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>Borodyanka District State Administration</u> , Head of the District State Administration
Date of dismissal	Dec. 21, 2017

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Anisimova Svitlana Anatoliivna NGO "Made in Ukraine" , Co-owner	wife	—
Anisimov Kyrylo Andriiovych	son	—
Anisimov Makar Andriiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Київська обласна державна адміністрація, Перший заступник голови	9 573,91	4 741,88	
2017	Київська обласна державна адміністрація, Перший заступник голови	6 133,55	5 147,28	
2016	Polissya District State Administration of Kyiv Region, Head	5 101,08	4 277,05	
2015	Polissya District State Administration of Kyiv Region, Head	349,85	14 383,53	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	150 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	290 100,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 171 000,00	
2017	UAH 171 000,00	
2016	UAH 171 000,00	
2015	UAH 171 972,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1000.0 sq. m (1)	—	114.1 sq. m (2)	
2017	1000.0 sq. m (1)	—	114.1 sq. m (2)	
2016	1000.0 sq. m (1)	—	114.1 sq. m (2)	
2015	1000.0 sq. m (1)	—	114.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Subaru Forester 2007	
2017	• Subaru Forester 2007	
2016	—	
2015	—	



CAREER:

Period

Position

July 3, 2017 — till Dec. 21, 2017

**Borodyanka District State
Administration**, Head of the
District State Administration

April 29, 2016 — till June 30, 2017

**Polissya District State
Administration**, Head of the
District State Administration

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