



Radchenko Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 17, 1972
Place of birth	village Pervomayskyi, Krasnodar Krai, Russian Federation
Last position	<u>Luhansk Customs of the State Fiscal Service of Ukraine,</u> Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Radchenko Dmytro Andriiovych ГУНП в Луганській області , оперуповноважений	son	—
Radchenko Viktoriia Mykolaivna	wife	— 2016
Radchenko Kateryna Andriivna	daughter	—
Ivashko Timur Stanislavovych	associated with the common life and mutual rights and obligations	—
Ivashko Anzhelika Volodymyrivna	wife	2017 —



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Луганська митниця ДФС, начальник Луганської митниці ДФС	17 842,03	2 686,60	
2018	Луганська митниця ДФС, начальник Луганської митниці ДФС	13 107,57	2 133,46	
2017	Луганська митниця ДФС, начальник Луганської митниці ДФС	9 866,64	1 790,89	
2016	Luhansk Customs of the State Fiscal Service of Ukraine, Head of the Luhansk Customs of the State Fiscal Service of Ukraine	6 246,20	—	
2015	Luhansk Customs of the State Fiscal Service of Ukraine, Head of the Luhansk Customs of the State Fiscal Service of Ukraine	4 717,22	147,72	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of Customs Unit "Lysychansk" of Luhansk Customs Office of Ministry of Revenues	7 152,75	2 089,47	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	20 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 300,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	4,80	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	137.8 sq. m (3)	
2018	1000.0 sq. m (1)	—	137.8 sq. m (3)	
2017	1000.0 sq. m (1)	—	137.8 sq. m (3)	
2016	—	—	65.7 sq. m (1)	
2015	—	168.0 sq. m (1)	65.7 sq. m (1)	
2014	0 sq. m (12)	168.0 sq. m (1)	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Honda Accord 2007• Brig B380W 2005	
2018	<ul style="list-style-type: none">• Honda Accord 2007• Brig B380W 2005• Nissan Almera 2012	
2017	<ul style="list-style-type: none">• Honda Accord 2007• Brig B380W 2005• Nissan Almera 2012	
2016	<ul style="list-style-type: none">• Honda Accord 2007• Brig B380W 2005	
2015	<ul style="list-style-type: none">• Honda Accord 2007• Brig B380W 2005	
2014	<ul style="list-style-type: none">• Honda Accord 1998 куб. см., 115 кВт , 457 см 2007• BRIG B380 Tohatsu м30 AUS 30 л. с., 22.1 кВт ., 380 см 2005	



CAREER:

Period	Position
2016 —	Luhansk Customs of the State Fiscal Service of Ukraine , Head

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