



Cherednyk Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 13, 1986
Last position	<u>Dnipropetrovsk Local Prosecution Office №4, Head</u>
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** 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
Cherednyk Anastasiia Rostyslavivna Відділ аналізу і узагальнення практики застосування законодавства Господарського суду Дніпропетровської області , Головний спеціаліст	wife	—
Cherednyk Dmytro Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська місцева прокуратура № 4 Дніпропетровської області , керівник	22 441,81	7 838,41	
2018	Дніпропетровська місцева прокуратура № 4 Дніпропетровської області , керівник	17 860,67	7 043,33	
2017	Дніпропетровська місцева прокуратура № 2 Дніпропетровської області , керівник	13 968,13	319,89	
2016	Dnipropetrovsk Local Prosecution Office №2, Dnipropetrovsk oblast (region), Head	8 823,85	22 014,96	
2015	Dnipropetrovsk Local Prosecution Office №2, Dnipropetrovsk oblast (region), Head	8 319,20	65,35	
2014	Prosecution , Senior Prosecutor of Prosecutor's Office of Babushkin District of Dnipropetrovsk City	6 276,93	49,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	48 447,00	—	—	—	—	—
2019	Cash	320 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	53 477,00	—	—	4,00	—	—
2018	Cash	35 000,00	—	—	243 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	28 454,00	—	—	4,00	—	—
2017	Cash	15 000,00	—	—	229 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	14 457,00	—	—	2 108,00	—	—
2016	Cash	—	—	—	229 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 386,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	44,33	
2017	10,56	
2016	8,24	
2015	7,90	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	140.0 sq. m (2)	
2018	—	—	140.0 sq. m (2)	
2017	—	—	140.0 sq. m (2)	
2016	—	—	140.0 sq. m (2)	
2015	—	—	140.0 sq. m (2)	
2014	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 19, 2018 — till March 15, 2021	Dnipropetrovsk Local Prosecution Office №4 , Head
Dec. 15, 2015 — till Sept. 2018	Dnipropetrovsk Local Prosecution Office №2 , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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