



Mykhailiuk Andrii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Syevyerodonetsk Local Prosecution Office</u> , Head
Date of dismissal	Aug. 5, 2019

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
Mykhailiuk Anastasiia Andriivna	daughter	—
Mykhailiuk Olena Mykhailivna Stanitsa-Luhanska City and District Unit of Directorate General of State Emergency Service of Ukraine in Luhansk Region , Leading specialist	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Старобільська місцева прокуратура, начальник відділу	27 535,08	2 360,45	
2018	Сєверодонецька місцева прокуратура, керівник	25 531,13	8 804,98	
2017	Сєверодонецька місцева прокуратура, керівник	20 932,87	4 811,17	
2016	Luhansk Local Prosecution Office №2, Luhansk oblast (region), Head	11 987,48	5 965,27	
2015	Luhansk Local Prosecution Office №2, Luhansk oblast (region), Head	6 511,20	4 602,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	13 292,00	—	—	—	—	—
2019	Cash	—	—	—	240 000,00	—	—
2019	Other	388,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	240 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	240 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	240 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	240 000,00	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EURO	Other	UAH	US	EURO
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	949.0 sq. m (1)	159.0 sq. m (2)	49.8 sq. m (1)	
2018	949.0 sq. m (1)	73.0 sq. m (1)	99.1 sq. m (2)	
2017	949.0 sq. m (1)	73.0 sq. m (1)	99.1 sq. m (2)	
2016	949.0 sq. m (1)	133.0 sq. m (2)	49.8 sq. m (1)	
2015	949.0 sq. m (1)	73.0 sq. m (1)	49.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21214 3HF 2003	
2018	• BA3 21214 3HF 2003	
2017	• BA3 21214 3HF 1992	
2016	• BA3 21214 3HF 1992	
2015	• SCHMITZ SPR 24 1992 • BA3 21214 3HF 1992	



CAREER:

Period	Position
Nov. 3, 2017 — till Aug. 5, 2019	Syevyerodonetsk Local Prosecution Office , Head
— till Nov. 2017	Luhansk Local Prosecution Office №2 , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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