



Buhaiev Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv Local Prosecution Office №5, Head</u>
Date of dismissal	May 10, 2018

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
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
Buhaieva Nataliia Volodymyrivna	wife	—
Buhaieva Marharyta Andriivna	daughter	—
Buhaiev Yelisei Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківське обласне територіальне відділення Антимонопольного комітету України, заступник голови	11 592,85	41 482,09	
2018	прокуратура Харківської області, керівник Харківської місцевої прокуратури №5	5 252,46	28 112,64	
2018	Харківське обласне територіальне відділення Антимонопольного комітету України, заступник голови	5 252,46	28 112,64	
2017	прокуратура Харківської області, керівник Харківської місцевої прокуратури №5 Харківської області	12 066,98	11 667,02	
2016	Prosecutor's office of Kharkiv Oblast (Region), Head of the Kharkiv Local Prosecution Office №5, Kharkiv oblast (region)	7 574,17	910,79	
2015	Prosecutor's office of Kharkiv Oblast (Region), Head of the Kharkiv Local Prosecution Office №5, Kharkiv oblast (region)	6 227,20	1 012,70	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Prosecution , Head of Unit of Supervision of Observance of Laws by Internal Affairs Authorities during Pre-Trial Investigations and Support of State Prosecution of the Prosecutor's Office of Kharkiv Region	8 367,91	1 462,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			Other
		UAH	USD	EUROther	UAH	USDEUR		
2019	Deposits	129 920,00	—	—	—	—	—	
2019	Cash	60 000,00	12 000,00	—	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	—	—	—	125 948,00	—	—	
2018	Cash	37 000,00	19 000,00	—	—	—	—	
2018	Other	—	—	—	—	—	—	
2018	Deposits	—	—	—	125 948,00	—	—	
2018	Cash	37 000,00	19 000,00	—	—	—	—	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	122 689,00	—	—	
2017	Cash	42 000,00	4 000,00	—	—	—	—	
2017	Other	—	—	—	—	—	—	

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2016	Deposits	—	—	—	144 770,00	—	—
2016	Cash	107 000,00	5 500,00	—	—	—	2 000,00
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	115 700,00	—	—
2015	Cash	83 000,00	5 500,00	—	—	—	2 000,00
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	110 000,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	12,99	
2018	12,99	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	140.0 sq. m (2)	
2018	1000.0 sq. m (1)	—	140.0 sq. m (2)	
2018	1000.0 sq. m (1)	—	140.0 sq. m (2)	
2017	1000.0 sq. m (1)	—	140.0 sq. m (2)	
2016	1000.0 sq. m (1)	—	140.0 sq. m (2)	
2015	1000.0 sq. m (1)	—	140.0 sq. m (2)	
2014	—	—	68.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Dec. 15, 2015 — till May 10, 2018	Kharkiv Local Prosecution Office №5, Head



BANK ACCOUNTS:

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

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