



Nykyforuk Andrii Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 4, 1984
Last position	<u>Kitsman Local Prosecution Office</u> , Head
Date of dismissal	June 2020

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **54000.0** exceeds USD 50000
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015

3. 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
Nykyforuk Mariia Andriivna	daughter	—
Nykyforuk Mariia Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Чернівецької області, Керівник Кіцманської місцевої прокуратури	21 173,55	6 334,82	
2018	Прокуратура Чернівецької області, Керівник Кіцманської місцевої прокуратури	19 953,19	372,27	
2017	Прокуратура Чернівецької області, Керівник Кіцманської місцевої прокуратури	17 103,99	367,09	
2016	Prosecutor's office of Chernivtsi Oblast (Region), Head of the Kitsman Local Prosecution Office	8 720,91	5 808,35	
2015	Прокуратура Чернівецької області, Керівник Кіцманської місцевої прокуратури	10 708,46	1 965,54	
2015	Prosecutor's office of Chernivtsi Oblast (Region), Head of the Kitsman Local Prosecution Office	12 674,00	—	
2014	Prosecution , Prosecutor of Zastivsk District of Chernivtsi Region	7 393,89	2 503,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	44 000,00	—	—	—	—
2019	Other	855,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	37 000,00	—	—	—	—
2018	Other	2 336,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	26 000,00	—	—	—	—
2017	Other	1 535,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	12 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	12 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 12 636,00	
2015	UAH —	
2015	UAH —	
2014	UAH 71 383,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1800.0 sq. m (2)	—	107.2 sq. m (2)	
2018	—	—	53.4 sq. m (1)	
2017	—	—	53.4 sq. m (1)	
2016	—	—	39.3 sq. m (1)	
2015	406.0 sq. m (1)	—	93.1 sq. m (2)	
2015	406.0 sq. m (1)	—	39.3 sq. m (1)	
2014	406.0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• KIA RIO 2011	
2018	• HONDA CR-V 2008	
2017	• HONDA CR-V 2008 • Mercedes-benz A-150 2005	
2016	• Mercedes-benz A-150 2005	
2015	• KIA RIO 2011	
2015	• Mercedes-Benz A-150 2005	
2014	• Kia Rio 1591 куб. см. 2011	



CAREER:

Period	Position
Dec. 15, 2015 — till June 2020	Kitsman Local Prosecution Office, Head

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