



Avdieienko Oleksandr Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Kyiv Local Prosecution Office № 6 (Pechersky rayon), Head</u>
Date of dismissal	Jan. 31, 2019

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015
2. 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>

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
Avdieienko Mariia Oleksandrivna	daughter	—
Avdieienko Liliia Viktorivna прокуратура міста Києва , прокурор відділу	wife	—
Avdieienko Andrii Oleksandrovykh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура міста Києва, Прокурор Київської місцевої прокуратури № 10	31 355,78	15 965,95	
2018	Прокуратура міста Києва, Прокурор Київської місцевої прокуратури № 10	35 932,44	4 237,48	
2017	Прокуратура міста Києва, Керівник Київської місцевої прокуратури № 6	33 445,84	581,26	
2016	Prosecutor's office of Kyiv, Head of the Kyiv Local Prosecution Office №6	9 194,62	—	
2015	Prosecutor's office of Kyiv, Head of the Kyiv Local Prosecution Office №6	24 356,31	—	
2014	Prosecution , First Deputy Prosecutor of Pechersk District of Kyiv city	10 333,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	8 000,00	8 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	8 000,00	13 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	12 000,00	—	—	—	—	—
2017	Cash	—	25 000,00	13 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	12 000,00	—	—	—	—	—
2016	Cash	—	25 000,00	11 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	12 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	25 000,00	11 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	288 494,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	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	5,16	
2017	18 489,72	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24700.0 sq. m (1)	—	167.3 sq. m (3)	
2018	24700.0 sq. m (1)	—	167.3 sq. m (3)	
2017	24700.0 sq. m (1)	—	167.3 sq. m (3)	
2016	—	—	101.5 sq. m (2)	
2015	—	—	40.8 sq. m (1)	
2014	0 sq. m (3)	—	40.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Rapid 2015	
2018	• Skoda Rapid 2015	
2017	• Honda CR-V 2.0 2008 • Skoda Rapid 2015	
2016	• Honda CR-V 2.0 2008 • Skoda Rapid 2015	
2015	• Honda CR-V 2.0 2008 • Skoda Rapid 2015	
2014	• Toyota Camry 2362 куб. см. 2010 • Honda CR-V 1997 куб. см. 2008	



CAREER:

Period	Position
Dec. 15, 2015 — till Jan. 31, 2019	Kyiv Local Prosecution Office № 6 (Pechersky rayon), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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