



## Andronov Vladyslav Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	June 19, 1971
Place of birth	Kyiv City
Last position	<u>Ministry of Agrarian Policy and Provision of Ukraine</u> , State Secretary of the Ministry of Agrarian Policy and Food of Ukraine
Date of dismissal	Sept. 25, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

6.23  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **16 823 754,66** UAH
3. cash declared in the very first electronic asset declaration available in the system is **13 273 702,60** UAH, that in **6.9525** times exceeds income of **1 909 185,00** UAH declared for the corresponding year
4. overall value of the property and assets **35 848 857,40** UAH exceeds income **1 371 190,00** UAH in **26.1443** times
5. declared amount of vehicles owned since 2015 **3**; out of them **1** without indicated value
6. amount of luxury cars - **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Andronova Tetiana Mykolaivna	wife	—
Andronova Alisa Vladyslavivna	daughter	—
Andronov Artem Vladyslavovych	son	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
LLC Ir	Beneficial owner	34276076
LLC Ir	ownership	34276076



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство Аграрної політики та продовольства України, Державний секретар	5 659,30	—	
2019	Міністерство Аграрної політики та продовольства України, Державний секретар	37 696,67	20 172,60	
2018	Міністерство Аграрної політики та продовольства України, Державний секретар	32 320,83	8 615,46	
2017	Міністерство Аграрної політики та продовольства України, Державний секретар	118 499,13	—	
2016	Ministry of Agrarian Policy and Provision of Ukraine, State Secretary	56 778,77	13 432,84	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	462 057,00	55 673,00	477,00		—	—	—	
<b>2019</b>	Cash	1 350 000,00	27 000,00	105 000,00	GBP 3 100,00	—	120 000,00	—	
<b>2019</b>	Other	5 995 000,00	—	—		—	—	—	
<b>2019</b>	Deposits	1 944 892,00	5 586,00	477,00		—	—	—	
<b>2019</b>	Cash	1 350 000,00	27 000,00	105 000,00	GBP 3 100,00	—	120 000,00	—	
<b>2019</b>	Other	5 995 000,00	—	—		—	—	—	
<b>2018</b>	Deposits	1 776 735,00	—	477,00		—	5 564,00	—	
<b>2018</b>	Cash	1 120 000,00	27 000,00	105 000,00	GBP 3 100,00	—	120 000,00	—	
<b>2018</b>	Other	5 995 000,00	—	—		—	—	—	
<b>2017</b>	Deposits	1 766 404,00	—	1 632,00		—	5 564,00	—	
<b>2017</b>	Cash	1 350 000,00	27 000,00	105 000,00	GBP 3 100,00	—	120 000,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	5 995 000,00	—	—		—	—	—	
2016	Deposits	712 333,00	—	2 500,00		—	5 552,00	—	
2016	Cash	1 400 000,00	27 000,00	55 000,00		—	120 000,00	—	
2016	Other	5 995 000,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	2593.0 sq. m (2)	100.1 sq. m (1)	361.2 sq. m (4)	
2019	2593.0 sq. m (2)	100.1 sq. m (1)	361.2 sq. m (4)	
2018	2593.0 sq. m (2)	100.1 sq. m (1)	361.2 sq. m (4)	
2017	2593.0 sq. m (2)	100.1 sq. m (1)	361.2 sq. m (4)	
2016	2593.0 sq. m (2)	100.1 sq. m (1)	553.28 sq. m (6)	

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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• VW JETTA 2016</li><li>• Toyota LC200 2013</li></ul>	
2019	<ul style="list-style-type: none"><li>• VW JETTA 2016</li><li>• Toyota LC200 2013</li></ul>	
2018	<ul style="list-style-type: none"><li>• VW JETTA 2016</li><li>• Toyota LC200 2013</li><li>• Mercedes Bens ML350 2012</li><li>• Porsche Cayenne 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• VW JETTA 2016</li><li>• Toyota LC200 2013</li><li>• Mercedes Bens ML350 2012</li><li>• Porsche Cayenne 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• VW JETTA 2016</li><li>• Toyota LC200 2013</li><li>• Mercedes Bens ML350 2012</li><li>• Porsche Cayenne 2011</li></ul>	



## CAREER:

Period	Position
April 2017 — till Sept. 25, 2019	<b>Ministry of Agrarian Policy and Provision of Ukraine</b> , State Secretary of the Ministry of Agrarian Policy and Food of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer

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