



Vlasenko Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 13, 1977
Last position	<u>PJSC "State Food and Grain Corporation of Ukraine"</u> , Acting Head
Date of dismissal	Sept. 16, 2021

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **295323.25** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **487344.32**, that in **78.3** times exceeds income - USD **6223.96**
3. 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>
4. There is no information on the value of **2** 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
Vlesenko Sofiia Andriivna	daughter	—
Vlasenko Yevheniia Yuriivna	wife	—
Limited Liability Company "Brovary Milk Alliance" , ownership		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП УКРЛІКТРАВИ Миколаївська обласна рада, Директор/Депутат Миколаївської обласної ради	10 732,99	—	
2018	ДП "УКРЛІКТРАВИ" / Миколаївська обласна рада, Директор/Депутат Миколаївської обласної ради	9 103,41	—	
2017	Миколаївська обласна рада, Депутат Миколаївської обласної ради	21 589,72	24 899,59	
2016	Mykolaiv , Member of the Mykolaiv Oblast Council (candidate)	766,99	5 479,58	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	8 403,00	—	—	—	—	—	—	—
2019	Cash	—	303 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	221 000,00	53 000,00	—	102 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	260 000,00	58 000,00	—	110 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	300 000,00	64 000,00	—	120 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 169 092,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	963.0 sq. m (1)	1400.0 sq. m (1)	331.8 sq. m (2)	
2018	963.0 sq. m (1)	1400.0 sq. m (1)	331.8 sq. m (2)	
2017	963.0 sq. m (1)	—	212.8 sq. m (1)	
2016	963.0 sq. m (1)	—	212.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• BMW X-5 2014	



CAREER:

Period	Position
Nov. 12, 2020 — till Sept. 16, 2021	PJSC "State Food and Grain Corporation of Ukraine" , Acting Head
Dec. 22, 2016 — till Oct. 13, 2020	State Enterprise Ukrliktravy , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED