



Pylypiuk Andrii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 11, 1978
Last position	<u>State Enterprise Volynvugillya</u> , Head
Date of dismissal	Oct. 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pylypiuk Bohdan Andriiovych	son	—
Pylypiuk Vira Zakharivna	wife	—
Kandyba Anzhelika Vitaliivna	stepdaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Волиньвугілля, в.о. генерального директора	8 983,01	—	
2018	ДП "Волиньвугілля", в.о. генерального директора	6 851,39	620,45	
2017	ДП "Волиньвугілля", в.о. генерального директора	6 981,17	—	
2016	State enterprise "Mine #1 "Novovolynska", temporarily acting director	4 833,91	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	7,21	
2017	7,11	
2016	3,68	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	76.2 sq. m (1)	
2018	—	—	76.2 sq. m (1)	
2017	—	—	76.2 sq. m (1)	
2016	—	—	76.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• опель вектра 1990	
2018	<ul style="list-style-type: none">• опель вектра 1990• VOLKSWAGEN PASSAT 1995	
2017	<ul style="list-style-type: none">• опель вектра 1990• VOLKSWAGEN PASSAT 1995	
2016	<ul style="list-style-type: none">• опель вектра 1990• VOLKSWAGEN PASSAT 1995	



CAREER:

Period	Position
Dec. 20, 2017 — till Oct. 18, 2019	State Enterprise Volynvugillya, Head
May 5, 2016 — till Nov. 7, 2017	State Enterprise Novovolynsk Mine #1, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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