



Diachenko Andrii Anatoliiovych

Category

Domestic Politically Exposed Person

Last position

State Enterprise Mala Vyska Distilling Plant, Head



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diachenko Olena Ivanivna	wife	—
Diachenko Yaroslav Andriiovych	son	—
Diachenko Kyrylo Andriiovych	son	—
Diachenko Arina Andriivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
VESTERUS, LLC	Beneficial owner	41109735
TEMYS, LLC	Beneficial owner	37918601



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Маловисківський спиртовий завод, заступник директора	—	—	
2019	Державне підприємство Маловисківський спиртовий завод, заступник директора	—	—	
2018	Державне підприємство Маловисківський спиртовий завод, заступник директора	—	—	
2017	State Enterprise Mala Vyska Distilling Plant , Deputy Director	—	—	



MONETARY ASSETS:

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

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	611.2 sq. m (1)	237.91 sq. m (2)	—	
2019	611.2 sq. m (1)	237.91 sq. m (2)	—	
2018	611.2 sq. m (1)	237.91 sq. m (2)	—	
2017	611.2 sq. m (1)	237.91 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	



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CAREER:

Period	Position
—	State Enterprise Mala Vyska Distilling Plant , Head

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