



Kryliuk Andrii Titusovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Olympic Educational and Sports Center</u> <u>Koncha Zaspa</u> , Head

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **153156.07**, that in **8.5** times exceeds income - USD **17985.85**
2. Declared hard cash - USD **145591.58** exceeds USD 50000
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>

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
Kryliuk Anzhela Leonidivna SIRIUS UKRAINE, LLC , Beneficial owner	wife	—
Kryliuk Anhelina Andriivna	daughter	—
Kryliuk Titus Andriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Ukrainian Line of Communications"	ownership	35613480



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Олімпійський навчально-спортивний центр Конча-Заспа, Генеральний директор	28 458,16	19 959,30	
2018	Державне підприємство "Олімпійський навчально-спортивний центр "Конча-Заспа", Генеральний директор	9 295,61	15 136,38	
2017	Державне підприємство "Олімпійський навчально-спортивний центр "Конча-Заспа", Генеральний директор	5 007,59	10 173,97	
2016	State Enterprise Directorate for Reconstruction of Sports Facilities , Director	11 343,54	6 642,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	570 000,00	105 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	460 000,00	44 000,00	—	150 000,00	62 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	395 000,00	40 500,00	—	390 000,00	87 500,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	340 000,00	38 000,00	—	480 000,00	85 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 80 000,00	
2017	USD 80 000,00	
2016	USD 80 000,00	



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	53599.0 sq. m (2)	492.0 sq. m (1)	91.8 sq. m (1)	
2018	53599.0 sq. m (2)	492.0 sq. m (1)	91.8 sq. m (1)	
2017	53599.0 sq. m (2)	492.0 sq. m (1)	91.8 sq. m (1)	
2016	53599.0 sq. m (2)	492.0 sq. m (1)	91.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Газ 21УС 1970• BMW X5xDrive25d/F15 2018	
2018	<ul style="list-style-type: none">• Газ 21УС 1970• Тойота ЛС200 2008	
2017	<ul style="list-style-type: none">• Газ 21УС 1970• Тойота ЛС200 2008	
2016	<ul style="list-style-type: none">• Газ 21УС 1970• Тойота ЛС200 2008	



CAREER:

Period	Position
Sept. 21, 2017 —	State Enterprise Olympic Educational and Sports Center Koncha Zaspа , Head
July 27, 2016 — till Nov. 6, 2018	State Enterprise Directorate for Reconstruction of Sports Facilities , Head

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