



Peliukhovskiy Andrii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Political party "the Strenght of the Nation"</u> , Head of the party, Member of the General Council, Member of the Presidium of the General Council

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. the sum of income and value of assets **35 782,00** UAH is lower than expenditures of **361 500,00** UAH
2. the declared expenditures is **361 500,00** UAH, that constitutes **1 010,28%** of overall income of declarant (**35 782,00** UAH)
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Peliukhovska Tetiana Anatoliivna Infini Group LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Infini Group LLC	ownership	39782848
Infini Group LLC	Beneficial owner	39782848



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Товариство з обмеженою відповідальністю «ІНФІНІТ ГРУП», Фінансовий директор	1 510,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	8 000,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	138.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
June 3, 2019 —	Political party "the Strenght of the Nation" , Head of the party, Member of the General Council, Member of the Presidium of the General Council
June 19, 2017 — till Oct. 24, 2017	State Enterprise Ivashky Distilling Plant , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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