



## Chernukhin Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Reconstruction" sgi onaz nais, Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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
Chernukhina Natalia Pavlivna	wife	—
Chernukhina Alina Andriivna	daughter	—
Chernukhin Dmytro Andriiovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО ДОСЛІДНЕ ГОСПОДАРСТВО РЕКОНСТРУКЦІЯ СЕЛЕКЦІЙНО- ГЕНЕТИЧНОГО ІНСТИТУТУ - НАЦІОНАЛЬНОГО ЦЕНТРУ НАСІННЄЗНАВСТВА ТА СОРТОВИВЧЕННЯ, Директор	8 766,20	—	
2018	Держане підприємство "Дослідне господарство "Реконструкція" Селекційно- генетичного інституту - Національного центру насіннєзнавства і сортівивчення, Директор	8 766,20	—	
2017	Держане підприємство "Дослідне господарство "Реконструкція" Селекційно- генетичного інституту - Національного центру насіннєзнавства і сортівивчення, Директор	16 826,79	—	
2016	State Enterprise "Research Farm" Reconstruction "of the Selection-Genetic Institute - National Center for Seed Science and Variety Studies, Director	31 413,14	1 027,48	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—	—	—
2018	Other	2 455 411,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	370 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	447846.0 sq. m (1)	—	116.5 sq. m (2)	
2018	—	—	29.2 sq. m (1)	
2017	—	—	—	
2016	—	—	29.2 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2016</li><li>• MT3-82 2002</li><li>• Volkswagen Transporter 2014</li></ul>	
2018	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2016</li><li>• MT3-82 2002</li><li>• Volkswagen Transporter 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2016</li><li>• MT3-82 2002</li></ul>	
2016	<ul style="list-style-type: none"><li>• HYUNDAI ELANTRA 2011</li><li>• MT3-82 2002</li><li>• TOYOTA CAMRY 2016</li></ul>	



## CAREER:

Period	Position
—	<b>SE "Research Station "Reconstruction" sgi onaz nais,</b> Head

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