



## Vanivskyi Andrii Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#30)", Head</u>
Date of dismissal	April 15, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Vanivskyi Oleksii Andriiovych	son	—
Vanivskyi Roman Andriiovych	son	—
Vanivska Sofia Volodymyrivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Підприємство ДКВС України 30, Директор підприємства установи - заступник начальника установи з виробництва	18 279,56	—	
2018	ДП "Підприємство ДКВС України (№30)", Директор підприємства установи - заступник начальника установи з виробництва	11 224,79	—	
2017	SE "Enterprise of State Criminal and Executing Service of Ukraine (#30)", Director of the Enterprise - Deputy Head of Institution on Production	5 595,90	—	
2016	Lychakivsk Penitentiary Colony (#30), Director of the Enterprise - Deputy Head of Institution on Production	2 807,90	379,53	
2015	Lychakivsk Penitentiary Colony (#30), Director of the Enterprise - Deputy Head of Institution on Production	2 182,77	429,31	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	28 219,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 6 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	52.3 sq. m (1)	
2018	—	—	52.3 sq. m (1)	
2017	—	—	52.3 sq. m (1)	
2016	—	—	52.3 sq. m (1)	
2015	—	—	52.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>MERCEDES-BENZ VITO 115 CDI 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>MERCEDES-BENZ VITO 115 CDI 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>MERCEDES-BENZ VITO 115 CDI 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>MERCEDES-BENZ VITO 115 CDI 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>MERCEDES-BENZ VITO 115 CDI 2007</li></ul>	



## CAREER:

Period	Position
— till April 15, 2021	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#30)", Head</b>



## **BANK ACCOUNTS:**

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

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