



Pavliuchenko Andrii Valeriiovich

Category Domestic Politically Exposed Person

Last position dndz "Iceberg", Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **88561.00** exceeds more than 30% of total income - UAH **88561.00**

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
Pavliuchenko Valentyna Oleksandrivna	wife	—
Pavliuchenko Diana Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний науково-дослідний центр надпровідникової радіоелектроніки Айсберг, директор	1 144,27	—	
2018	Державний науково-дослідний центр надпровідникової радіоелектроніки "Айсберг", директор	2 235,00	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	67.1 sq. m (1)	
2018	—	—	67.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• mitsubishi lancer 2008	
2018	• Mitsubishi Lancer 2008	



CAREER:

Period	Position
—	dndz "Iceberg" , Head

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