



Barsukov Andrii Oleksandrovych

Category Domestic Politically Exposed Person

Date of birth Sept. 3, 1970

Last position SE "Poltava Forestry", Head

Date of dismissal June 3, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 781 365,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**138 849,00** UAH)
2. overall value of the property and assets **2 981 365,00** UAH exceeds income **148 930,00** UAH in **20.0186** times

3. in the current declaration, overall value of declared movable property, real estate and cash is **1 312 546,00** UAH, that is in **6.5627** times exceeds the declared amount in previous declaration (**200 000,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Державне підприємство Полтавське лісове господарство, Заступник директора	6 285,39	—	
2018	ДП "Полтавське лісове господарство", Директор	5 008,68	—	
2017	ДП "Полтавське лісове господарство", Директор	24 108,24	—	
2016	State Enterprise "Poltava Forestry Station", Director	2 019,43	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	30 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	81 856,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	101 443,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	42.0 sq. m (1)	—	
2018	—	42.0 sq. m (1)	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN CADDI KOMBI 2012	
2018	<ul style="list-style-type: none">• VOLKSWAGEN CADDI KOMBI 2012	
2017	<ul style="list-style-type: none">• VOLKSWAGEN CADDI KOMBI 2012	
2016	<ul style="list-style-type: none">• VOLKSWAGEN CADDI KOMBI 2012• TOYOTA HIGHLANDER 2011	



CAREER:

Period

Position

May 5, 2016 — till June 3, 2019

SE "Poltava Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

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