



## Kolesnik Andrii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Khmelnyskyi Regional Service of Singe Customer",</u> Head

### Scoring of unexplained wealth risk (beta)

2.16  
Expand

### risks

1. Declared hard cash - USD **82589.8** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **84729.43**, that in **15.7** times exceeds income - USD **5383.23**
3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Kolesnik Artem Andriiovych	son	—
Kolesnik Oleksandr Andriiovych	son	—
Kolesnik Olesia Viktorivna Invest Capital Group-2015 LLC , Joint ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Хмельницька обласна служба єдиного замовника, директор	10 527,08	2 228,35	
2018	Державне підприємство "Хмельницька обласна служба єдиного замовника", директор	5 559,55	—	
2017	Державне підприємство "Хмельницька обласна служба єдиного замовника", директор	2 980,84	—	
2016	State enterprise "Khmelnysky regional service of a single customer", Director	5 383,23	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	77 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	280 000,00	74 800,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	270 000,00	74 800,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	270 000,00	74 800,00	—	—	—	—
<b>2016</b>	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	1000.0 sq. m (1)	—	71.7 sq. m (1)	
2018	1000.0 sq. m (1)	—	71.7 sq. m (1)	
2017	1000.0 sq. m (1)	—	71.7 sq. m (1)	
2016	1000.0 sq. m (1)	—	71.7 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• 3A3 110557-44 2007</li><li>• Daewoo Lanos TF696 2007</li><li>• 3A3 110206 1993</li><li>• Volkswagen Amarok 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>• 3A3 110557-44 2007</li><li>• Schmitz 2002</li><li>• DAF TE 85 2008</li><li>• Daewoo Lanos TF696 2007</li><li>• 3A3 110206 1993</li><li>• Volkswagen Amarok 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• 3A3 110557-44 2007</li><li>• Schmitz 2002</li><li>• DAF TE 85 2008</li><li>• Daewoo Lanos TF696 2007</li><li>• 3A3 110206 1993</li><li>• Volkswagen Amarok 2011</li></ul>	
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## CAREER:

Period	Position
—	<b>SE "Khmelnyskyi Regional Service of Singe Customer", Head</b>

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