



## Anofriiev Andrii Dalvynovych

Category Domestic Politically Exposed Person

Date of birth Jan. 10, 1982

Last position SE "Ukrspetsvagon", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.97  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. the declared expenditures is **137 000,00** UAH, that constitutes **99,78%** of overall income of declarant (**137 297,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Anofriieva Olha Serhiivna	wife	—
Anofriiev Hlib Andriiovych	son	—
Koval Ihor Viktorovych Private Joint-Stock Company "dtrz" , Chairman of the Board	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtrz" , Head	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Branch "Paniutyn Wagon Repair Plant" of PJSC "Ukrainian Railways", Head of the Branch	5 049,19	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	37.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• Mitsubishi L 200 2011</li><li>• САНТЕЙ 750-231 2016</li><li>• Volkswagen Tuareg 2011</li></ul>	



## CAREER:

Period	Position
April 1, 2017 — till Sept. 30, 2017	<b>Private Joint-Stock Company "dtrz",</b> Board Member
July 11, 2014 —	<b>SE "Ukrspetsvagon",</b> Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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