



## Raikovych Andrii Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	April 7, 1956
Place of birth	Tallin, Estonia
Last position	<u>Political Party "NEW EUROPEAN UKRAINE"</u> , Член Головної Ради Партії

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **1795206.24** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

- Royalty - **30828626.00** exceeds 20% of the total income **33547477.00**

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

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Name	Type of connection	Period
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## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Trade house AR LLC	ownership	42553195
Trade house AR LLC	Beneficial owner	42553195
TYTAN-PLUS, LLC	ownership	33860663
BP-OIL, LLC	ownership	32694944
UNK, LLC	ownership	37628183
NGO "Elisavetgrad Orthodox Union"	ownership	34813258
GRYVER, LLC	ownership	36584922
TYTAN-PLUS, LLC	Beneficial owner	33860663
GRYVER, LLC	Beneficial owner	36584922
APRIKA, LLC	Beneficial owner	30567346
APRIKA, LLC	ownership	30567346
UNK, LLC	Beneficial owner	37628183
BP-OIL, LLC	Beneficial owner	32694944

Name	Type of connection	Code
Limited Liability Company "R Asset"	ownership	36585030
Limited Liability Company "Mia-Lux"	ownership	32731870
Limited Liability Company "Football Club "Yatran"	Beneficial owner	38340092
NGO "Elisavetgrad Orthodox Union"	Beneficial owner	34813258
Private enterprise "Arkador"	Beneficial owner	34780495
Limited Liability Company "Mia-Lux"	Beneficial owner	32731870
Partnership with Additional Liability Meat Plant Yatran	Beneficial owner	05507073
Partnership with Additional Liability Meat Plant Yatran	ownership	05507073
Private enterprise "Arkador"	ownership	34780495



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Виконавчий комітет Міської ради міста Кропивницького, міський голова	1 397 057,58	—	
2018	Виконавчий комітет Міської ради міста Кропивницького, міський голова	1 005 529,46	—	
2017	Виконавчий комітет Міської ради міста Кропивницького, міський голова	684 097,48	—	
2016	Executive Committee of Kirovograd City Council, City Mayor	588 035,29	—	
2015	Executive Committee of Kirovograd City Council, City Mayor	794 438,98	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	680 586,00	110,00	195 377,00	—	—	—	—	—
<b>2019</b>	Cash	31 250 000,00	145 000,00	102 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	709 546,00	—	80 718,00	—	—	—	—	—
<b>2018</b>	Cash	14 400 000,00	95 000,00	52 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	6 132 132,00	—	116 112,00	—	—	—	—	—
<b>2017</b>	Cash	9 185 000,00	24 000,00	20 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	549 616,00	—	129 586,00	—	—	—	—	—
<b>2016</b>	Cash	5 350 000,00	18 000,00	12 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	122 795,00	—	109 750,00	—	—	—	—	—
2015	Cash	3 850 000,00	18 000,00	12 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	10,30	
2015	3,45	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24208.0 sq. m (16)	863.8 sq. m (2)	—	
2018	18375.0 sq. m (15)	863.8 sq. m (2)	—	
2017	18375.0 sq. m (15)	863.8 sq. m (2)	—	
2016	18375.0 sq. m (15)	863.8 sq. m (2)	—	
2015	16375.0 sq. m (14)	817.7 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• LAND ROVER Range Rover 2019	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
June 2020 —	<b>Political Party "NEW EUROPEAN UKRAINE"</b> , Член Головної Ради Партії
—	<b>Kropyvnytskyi City Council</b> , Mayor of Kropyvnytskyi





## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Commerzbank AG		client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC Ukreximbank	00032112	client of the bank
 UNICREDIT BANK AUSTRIA AG	FN150714p	client of the bank

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