



Vyshnevskyi Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister of Justice of Ukraine
Date of dismissal	June 29, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 012 771,50** UAH, that in **7.2011** times exceeds income of **418 378,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year

Position

Declarant's
income, USD

Family
income,
USD

Expenses and other
transactions of the
declarant, USD

2016

Coordination Center for
Provision of Legal Assistance,
Director

15 386,14

—



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	950 000,00	25 000,00	10 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	289.6 sq. m (2)	67.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Honda Pilot 2008• Honda Accord 2008	



CAREER:

Period	Position
April 19, 2017 — till June 29, 2017	Ministry of Justice of Ukraine, Deputy Minister of Justice of Ukraine

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Development - WHITE COLLAR HUNDRED