



Ivasiev Andrii Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Experimental cellophane fish breeder", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
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. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivasieva Zhanna Petrivna	wife	—
Ivasieva Veronika Andriivna	daughter	—
Ivasiev Yevhenii Andriiovych	son	—
Ivasiev Denys Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Експериментальний кефалевий риборозплідник, В.о. генерального директора ДП Експериментальний кефалевий риборозплідник	2 244,22	2 234,05	
2018	Державне підприємство "Експериментальний кефалевий риборозплідник", В.о. генерального директора ДП "Експериментальний кефалевий риборозплідник"	856,51	1 657,73	
2017	Державне підприємство "Експериментальний кефалевий риборозплідник", В.о. генерального директора ДП "Експериментальний кефалевий риборозплідник"	1 414,69	1 934,80	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	—	
2018	—	—	—	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Oct. 10, 2017 —	SE "Experimental cellophane fish breeder", Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED