



Androshchuk Viktor Averkiiovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State ENTERPRISE "LVIV ARMORED PLANT"</u> , temporarily acting director |

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **56098.43** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---------------------------------|--------------------|--------|
| Androshchuk Nataliia Ivanivna | wife | — |
| Androshchuk Valerii Viktorovich | son | — |



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INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Державне підприємство Львівський бронетанковий завод, директор державного підприємства Львівський бронетанковий завод | 52 315,22 | 634,41 | |
| 2018 | Державне підприємство "Львівський бронетанковий завод", директор державного підприємства "Львівський бронетанковий завод" | 21 034,29 | — | |
| 2017 | Державне підприємство "Львівський бронетанковий завод", директор державного підприємства "Львівський бронетанковий завод" (candidate) | 11 674,10 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|------------|-----------|-----------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 222 338,00 | — | — | — | — | — | — | — |
| 2019 | Cash | 105 000,00 | 30 000,00 | 15 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 187 325,00 | — | — | — | — | — | — | — |
| 2018 | Cash | 105 000,00 | 30 000,00 | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 168 456,00 | — | — | — | — | — | — | — |
| 2017 | Cash | 110 000,00 | 20 000,00 | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 48 356,00 | |
| 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 | 592.0 sq. m (1) | — | 89.1 sq. m (1) | |
| 2018 | 592.0 sq. m (1) | — | 150.3 sq. m (2) | |
| 2017 | 592.0 sq. m (1) | — | 150.3 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • SSANGYONG SK KYRON D20DT DLX 4WD 6AT 2011 | |
| 2018 | • SSANGYONG SK KYRON D20DT DLX 4WD 6AT 2011 | |
| 2017 | • SSANGYONG SK KYRON D20DT DLX 4WD 6AT 2011 | |



CAREER:

| Period | Position |
|-----------------|--|
| Nov. 28, 2017 — | State ENTERPRISE "LVIV ARMORED PLANT" , temporarily acting director |

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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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