



Storchak Andrii Serhiiovych

Category Domestic Politically Exposed Person

Date of birth 1974

Last position SE "UMCC", Board Member

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **8 811 537,70** UAH, that in **13.8558** times exceeds income of **635 945,00** UAH declared for the corresponding year
2. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **1 490 000,00** UAH during the year

3. the declared expenditures is **2 707 256,00** UAH, that constitutes **164,66%** of overall income of declarant (**1 644 148,00** UAH)
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Storchak Yuliia Mykolaivna	wife	—
Storchak Marat Andriiovych	son	—
Tyshchenko Viktoriia Vasylivna SE "UMCC" , Deputy Chairman of the Board	business relationships	—
Sivchenko Viktor Anatoliiovych SE "UMCC" , Board Member	business relationships	—
Prokopenko Olena Zakharivna SE "UMCC" , Board Member	business relationships	—
Kyselova Tetiana Serhiivna SE "UMCC" , Board Member	business relationships	—
Hladushko Oleksandr Volodymyrovych SE "UMCC" , Head	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
N.STONE, LLC	Joint ownership	16280361
N.STONE, LLC	Beneficial owner	16280361



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	АТ "Об'єднана гірничо-хімічна компанія", Радник Голови Правління	59 309,08	—	
2017	ПАТ "Об'єднана гірничо-хімічна компанія" філія "Вільногірський ГМК", директор філії	42 309,88	—	
2016	ПАТ "Об'єднана гірничо-хімічна компанія" філія "Вільногірський ГМК", директор філії	23 387,32	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	59 968,00	—	308,00	—	—	—	—	—
2018	Cash	115 000,00	75 000,00	11 000,00	—	—	—	—	—
2018	Other	—	35 000,00	—	—	—	—	—	—
2017	Deposits	184 493,00	256,00	—	—	—	—	—	—
2017	Cash	120 000,00	140 000,00	11 000,00	—	—	—	—	—
2017	Other	—	40 000,00	—	—	—	—	—	—
2016	Deposits	98 472,00	256,00	—	—	—	—	—	—
2016	Cash	150 000,00	140 000,00	13 000,00	—	—	—	—	—
2016	Other	—	50 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3191.0 sq. m (2)	—	561.88 sq. m (8)	
2017	3191.0 sq. m (2)	—	482.98 sq. m (8)	
2016	3191.0 sq. m (2)	—	485.18 sq. m (8)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 8, 2016 —	SE "UMCC", Board Member
Sept. 12, 2014 — till Oct. 2018	«ВГМК» ПАТ «ОГХК», Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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