



Borovskyi Andrii Volodymyrovych

Category Domestic Politically Exposed Person

Last position drpv institute "Dniprodiprovodgosp", Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **103703.25** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Borovska Nadiia Anatoliivna РСЦ МВС в Київській області , завідувач сектору юридичного забезпечення	wife	—
Borovska Melaniia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний регіональний проектно-вишукувальний інститут Дніпродіпроводгосп, Директор	6 443,19	435,54	
2018	Державний регіональний проектно-вишукувальний інститут "Дніпродіпроводгосп", Директор	55 144,48	372,27	
2017	Державний регіональний проектно-вишукувальний інститут "Дніпродіпроводгосп", Директор	567,96	5 200,24	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 652 000,00	38 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	278 000,00	38 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	243 000,00	38 000,00	—	—	—	—
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	—	—	290.9 sq. m (5)	
2018	—	—	167.9 sq. m (3)	
2017	—	—	118.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• KIA MAGENTIS 2008	
2017	• Mercedes-Benz G 55 AMG 2009	



CAREER:

Period	Position
May 8, 2018 —	drpv institute "Dniprodiprovodgosp", Head

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