



## Verkalets Andrii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#29), Head</u>

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **236505.6** 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
Verkalets Iryna Olehivna Extra Energy LLC , ownership	wife	—
Verkalets Rafail Andriiovych	son	—
Verkalets Avhusta Andriivna	daughter	—



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## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
Smart Service LLC	Beneficial owner	39739724
Encourse LLC	ownership	39057583
Extra Energy LLC	ownership	39688869
PKGINVEST LLC	ownership	37581351
Mega Box LLC	ownership	37581346
RANET-AUTO, LLC	Beneficial owner	35517478

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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 ІВАНО-ФРАНКІВСЬКИЙ КОМБІНАТ ХЛІБОПРОДУКТІВ, Виконуючий обов'язки директора	1 641,89	1 308,19	
2018	Державне підприємство Івано-Франківський комбінат хлібопродуктів, Виконуючий обов'язки директора	3 568,65	310,23	
2017	Державне підприємство "Івано-Франківський комбінат хлібопродуктів", Виконуючий обов'язки директора (candidate)	2 890,95	367,09	
2017	Державне підприємство "Івано-Франківський комбінат хлібопродуктів", Виконуючий обов'язки директора	1 561,67	367,09	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	53 746,00	—	—	—	—	—
<b>2019</b>	Cash	7 200 000,00	—	—	—	—	—
<b>2019</b>	Other	831 949,00	—	—	—	—	—
<b>2018</b>	Deposits	47 600,00	—	—	—	—	—
<b>2018</b>	Cash	10 000 000,00	—	—	—	—	—
<b>2018</b>	Other	495 000,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	40 327,00	—	—
<b>2017</b>	Cash	5 000 000,00	—	—	5 000 000,00	—	—
<b>2017</b>	Other	637 710,00	—	—	106 848,00	—	—
<b>2017</b>	Deposits	—	—	—	40 327,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 16 810,00	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	44.7 sq. m (1)	
2018	992.0 sq. m (1)	—	44.7 sq. m (1)	
2017	992.0 sq. m (1)	—	44.7 sq. m (1)	
2017	—	—	60.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	





## CAREER:

Period	Position
Jan. 18, 2021 —	<b>SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#29), Head</b>
May 31, 2018 — till Aug. 12, 2019	<b>State Enterprise Ivano-Frankivsk Bakery Plant, Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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