



Lashko Andrii Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Koriukiv Forestry", Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared income from sale of property - **2143960.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **334500.00** UAH
2. Declared hard cash - USD **99526.56** 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
Lashko Svitlana Valeriivna	wife	—
Lashko Vitalina Andriivna	daughter	—
Doroshenko Volodymyr Mykolaiovych	stepson	—



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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 "Борзнянське лісове господарство", Директор	9 272,44	435,54	
2018	Державне підприємство "Борзнянське лісове господарство", Директор	17 022,48	369,03	
2017	Державне підприємство "Борзнянське лісове господарство", Директор (candidate)	8 176,49	825,24	
2017	Державне підприємство "Чернігівський військовий лісгос", головний інженер	8 176,49	825,24	
2016	ДП"Чернігівський військовий лісгосп", Головний інженер	11 732,73	2 326,10	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	32 000,00	15 500,00	3 500,00	—	7 400,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	108 500,00	15 500,00	3 500,00	—	7 400,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	85 000,00	11 600,00	1 350,00	—	7 400,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	85 000,00	11 600,00	1 350,00	—	7 400,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	75 000,00	9 600,00	1 350,00	—	7 400,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—		—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	8,95	
2017	—	
2017	—	
2016	3 677,57	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	66.9 sq. m (1)	
2018	—	—	66.9 sq. m (1)	
2017	—	—	66.9 sq. m (1)	
2017	—	—	66.9 sq. m (1)	
2016	—	—	66.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• JEEP GRAND CHEROKEE 2004	
2018	—	
2017	• CHEVROLET AVEO 2010	
2017	• CHEVROLET AVEO 2010	
2016	• CHEVROLET AVEO 2010	



CAREER:

Period	Position
Sept. 30, 2020 —	SE "Koriukiv Forestry", Head
July 19, 2018 — till Oct. 6, 2020	SE "Borzniansk Forestry", Head

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