



Zinchenko Andrii Petrovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Enterprise "The Center of Ecological and Expert Analytics", Head</u> |

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Asset declaration does not indicate PEP's spouse
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|---------------------------------|--------------------|--------|
| Zinchenko Oleksandr Andriiovych | son | — |
| Vizerenko Tetiana Serhiivna | wife | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| A.T.Logistics LLC | ownership | 34544228 |
| ATP Khmelnytskyi Transport Corporation LLC | ownership | 38618387 |
| ATP Khmelnytskyi Transport Corporation LLC | Beneficial owner | 38618387 |
| A.T.Logistics LLC | Beneficial owner | 34544228 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Державне підприємство Центр еколого-експертної аналітики, Директор | 15 446,38 | — | |
| 2018 | Державне підприємство "Центр еколого-експертної аналітики", Директор | 6 404,55 | — | |
| 2017 | Державне підприємство "Центр еколого-експертної аналітики", Директор (candidate) | 3 205,25 | — | |
| 2016 | Українське державне підприємство "Укрінтеравтосервіс" "Чернігівський державний обласний навчально- курсний комбінат", Директор філії | 1 403,47 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----------|----------|--------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | 4 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 716 381,00 | |
| 2017 | UAH 323 164,00 | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|---------------|-----------------------|-----------------|-------------------|
| 2019 | — | — | 133.4 sq. m (2) | |
| 2018 | 0.0 sq. m (1) | 0.0 sq. m (1) | 133.4 sq. m (3) | |
| 2017 | 0.0 sq. m (1) | 0.0 sq. m (1) | 0.0 sq. m (1) | |
| 2016 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|-----------------|--|
| July 12, 2018 — | State Enterprise "The Center of Ecological and Expert Analytics", Head |

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