



Pravednyk Andrii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Republic of Kenya,</u> Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Pravednyk Mariia Olehivna	wife	—



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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	Міністерство закордонних справ України, Посол України в Кенії	85 827,31	—	
2018	Міністерство закордонних справ, Посол України в Кенії	31 867,25	2 234,75	
2017	Міністерство закордонних справ України, В.о. Директора Департаменту міжнародних організацій	16 056,11	2 504,51	
2016	Міністерство закордонних справ України, В.о. Директора Департаменту міжнародних організацій	9 149,13	2 041,53	
2015	Міністерство закордонних справ, Департамент міжнародних організацій, В.о. Директора Департаменту	37 555,63	669,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	152 644,00	8 077,00	—	KES 31 309,00	—	—	—	—
2019	Cash	—	27 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	54 425,00	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	52 008,00	—	—	—	—	—	—	—
2017	Cash	199 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	19 720,00	—	—	—	—	—	—	—
2016	Cash	294 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Cash	388 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	68.3 sq. m (1)	
2018	—	—	68.3 sq. m (1)	
2017	—	—	68.3 sq. m (1)	
2016	—	—	68.3 sq. m (1)	
2015	—	—	68.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 21, 2018 —	Embassy of Ukraine in the Republic of Kenya , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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