



Tymoshenko Andrii Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE of Ministry of Internal Affairs of Ukraine "House of Physical Culture and Sports"</u> , Temporarily Acting Director

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **128569.38** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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
Tymoshenko Olena Oleksandrivna	wife	—
Tymoshenko Valerii Moiseievych	father	—
Tymoshenko Liudmyla Mykolaivna	mother	—
Tymoshenko Yevheniia Andriivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Parus-specproject LLC	Beneficial owner	30860922
Parus-specproject LLC	ownership	30860922



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП «ІНФОТЕХ», Директор	120 342,50	25 774,89	
2018	ДП "ІНФОТЕХ", Заступник директора	64 299,51	14 311,14	
2017	Державне підприємство "ІНФОТЕХ", заступник директора (candidate)	46 553,09	26 023,73	
2017	Державне підприємство "ІНФОТЕХ", Директор (candidate)	46 107,88	25 003,70	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	276 562,00	2,00	—	—	—	—	—	—
2019	Cash	260 000,00	140 000,00	22 500,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	47 956,00	2,00	—	—	—	—	—	—
2018	Cash	260 000,00	110 000,00	10 000,00	50 000,00	30 000,00	2 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	120 000,00	90 000,00	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	120 000,00	90 000,00	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	—	—	196.7 sq. m (3)	
2018	941.0 sq. m (1)	—	196.7 sq. m (3)	
2017	7262.0 sq. m (4)	—	299.0 sq. m (4)	
2017	7262.0 sq. m (4)	—	299.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA C-HR 2017• CHEVROLET CRUZE 2012	
2018	<ul style="list-style-type: none">• TOYOTA C-HR 2017• CHEVROLET CRUZE 2012• CHEVROLET LACETTI 2008	
2017	<ul style="list-style-type: none">• TOYOTA C-HR 2017• CHEVROLET LACETTI 2008• VOLVO XC70 2012• CHEVROLET CRUZE 2012	
2017	<ul style="list-style-type: none">• TOYOTA C-HR 2017• CHEVROLET LACETTI 2008• VOLVO XC70 2012• CHEVROLET CRUZE 2012	



CAREER:

Period	Position
Oct. 2, 2018 —	SE of Ministry of Internal Affairs of Ukraine "House of Physical Culture and Sports" , Temporarily Acting Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED