



## Marchenko Andrii Oleksandrovych

Category Domestic Politically Exposed Person

Last position Sate Enterprise "Investzhytlo", Head

Date of dismissal May 7, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.79  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 204 635,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 490 454,00 UAH**, that in **9.0242** times exceeds income of **165 161,00 UAH** declared for the corresponding year
3. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name                        | Type of connection | Period |
|-----------------------------|--------------------|--------|
| Marchenko Natalia Dmytrivna | wife               | —      |
| Marchenko Pavlo Andriiovich | son                | —      |
| Marchenko Borys Andriiovich | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | ДЕРЖАВНЕ ПІДПРИЄМСТВО<br>ІНВЕСТЖИТЛО, т.в.о.<br>директора | —                          | —                        |   |
| 2017 | ДЕРЖАВНЕ ПІДПРИЄМСТВО<br>"ІНВЕСТЖИТЛО", Директор          | 5 874,92                   | —                        |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant     |              |              |       | Family |     |     |       |
|------|------------|---------------|--------------|--------------|-------|--------|-----|-----|-------|
|      |            | UAH           | USD          | EUR          | Other | UAH    | USD | EUR | Other |
| 2019 | Deposits   | —             | —            | —            | —     | —      | —   | —   | —     |
| 2019 | Cash       | 420<br>000,00 | 20<br>000,00 | 10<br>000,00 | —     | —      | —   | —   | —     |
| 2019 | Other      | —             | —            | —            | —     | —      | —   | —   | —     |
| 2017 | Deposits   | —             | —            | —            | —     | —      | —   | —   | —     |
| 2017 | Cash       | 320<br>000,00 | 15<br>000,00 | 5<br>000,00  | —     | —      | —   | —   | —     |
| 2017 | Other      | —             | —            | —            | —     | —      | —   | —   | —     |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2017 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments     | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1000.0 sq. m (1) | —                     | 79.5 sq. m (2) |                   |
| 2017 | —                | —                     | 79.5 sq. m (2) |                   |



## VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"><li>• ПГМФ 8904 2017</li><li>• MITSUBISHI GRANDIS 2007</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>• ПГМФ 8904 2017</li></ul>                                   |        |



## CAREER:

---

### Period

### Position

May 22, 2018 — till May 7, 2020

**Sate Enterprise "Investzhytlo",**  
Head

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED