



Omelchenko Andrii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 23, 1974
Place of birth	Bila Tserkva, Kyiv oblast
Last position	<u>United Centre</u> , Member of Presidium, Member of Political Council
Date of dismissal	July 1, 2020

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **65220.27**, that in **10.7** times exceeds income - USD **6112.15**
2. Declared hard cash - USD **86077.5** 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
Stadnichenko Olha Ivanivna	wife	—
Stadnichenko Raisa Ruslanivna	stepdaughter	—
Omelchenko Pavlo Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Управління туризму та промоцій виконавчого органу Київської міської ради (Київської міської державної адміністрації), начальник (candidate)	1 437,83	4 674,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	25 000,00	20 000,00		—	—	15 000,00	
2018	Other	—	—	25 000,00		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	18456.0 sq. m (1)	74.7 sq. m (1)	171.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	—	



CAREER:

Period	Position
— till July 1, 2020	United Centre , Member of Presidium, Member of Political Council

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