



## Domnich Andrii Ivanovych

Category Domestic Politically Exposed Person

Last position "Rubin" nbpvmkm, Head

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

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Domnich Kateryna Serhiivna	wife	—
Domnich Polina Andriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДНВП РУБІН НАН УКРАЇНИ, Директор	6 819,02	8 600,06	
2018	ДНВП РУБІН НАН УКРАЇНИ, Директор	5 289,90	—	
2018	ДНВП РУБІН НАН УКРАЇНИ, Директор	7 851,90	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	205 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	95 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	95 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH 25 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2178.0 sq. m (1)	44.9 sq. m (1)	105.2 sq. m (2)	
2018	2178.0 sq. m (1)	—	147.3 sq. m (3)	
2018	2178.0 sq. m (1)	44.9 sq. m (1)	105.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	



## CAREER:

Period	Position
Dec. 10, 2018 —	"Rubin" nbpvmkm, Head

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