



## Bilohryshchenko Andrii Ivanovych

Category Domestic Politically Exposed Person

Last position State Enterprise Novosukhanivka Distilling Plant, Head

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

3.28  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 699 285,05 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **972 063,38 UAH**, that in **41.3996** times exceeds income of **23 480,00 UAH** declared for the corresponding year
3. overall value of the property and assets **3 169 285,05 UAH** exceeds income **181 084,00 UAH** in **17.5017** times



## CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Bilohryshchenko Raisa Kuzmivna  
Khoruzhiv LLC , ownership

mother

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державне підприємство ,, Новосуханівський спиртовий завод,,, Тимчасово виконуючий обов'язки директора	6 461,30	3 674,76	
2019	Державне підприємство ,, Новосуханівський спиртовий завод,,, Тимчасово виконуючий обов'язки директора	4 485,58	3 156,84	
2018	Державне підприємство "Новосуханівський спиртовий завод", Тимчасово виконуючий обов'язки директора	1 886,61	3 289,84	
2016	Департамент економіки і міжнародних відносин Харківської обласної державної адміністрації, Директор (candidate)	863,49	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	—	—	—	—	—	—	—	—
2020	Cash	68 100,00	13 600,00	27 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	56 500,00	13 800,00	27 900,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	23 000,00	2 500,00	14 700,00	65 000,00	14 500,00	27 300,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	79 500,00	12 300,00	3 100,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	40.5 sq. m (1)	
2019	—	—	40.5 sq. m (1)	
2018	—	—	40.5 sq. m (1)	
2016	—	—	—	



**VEHICLES:**

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2016	—	



## CAREER:

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Period	Position
Dec. 17, 2018 —	<b>State Enterprise Novosukhanivka Distilling Plant, Head</b>

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