



## Borysenko Andrii Volodymyrovych

Category	Close associate
Date of birth	1971
Last position	<u>Zaporizhzhyaoblenergo PJSC</u> , Member of the Supervisory Board
Date of dismissal	March 31, 2018

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

0.33  
Expand

#### risks

1. Income from the teaching and creative activities, and/or part-time work is **262 623,00** UAH, that constitutes **49,85%** of declarant's overall income (**526 796,00** UAH)



## CONNECTIONS TO INDIVIDUALS

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Name	Type of connection	Period
Borysenko Kateryna Andriivna	daughter	—
Borysenko Oleksandara Anatoliivna	wife	—
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Volkova-Kuzina Svitlana Yevhenivna Private Joint Stock Company UKRPAPIRPROM , Member of the Supervisory Board	business relationships	—
Sevidov Serhii Vasylovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Samarskyi Roman Hryhorovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Rudenko Dmytro Vadymovych Zaporizhzhyaoblenergo PJSC , Member of the Supervisory Board	business relationships	—
Romanchuk Oleh Mykolaiovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—

Name	Type of connection	Period
Prochan Mykhailo Anatoliiovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Popov Dmytro Serhiiovych Private Joint Stock Company UKRPAPIRPROM , Deputy Head of Supervisory Board	business relationships	—
Ovchynnikov Maksym Borysovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Nekrasov Artem Leonidovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Maha Iryna Mykolaivna Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Lisniak Yurii Mykhailovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Kornilenkov Ihor Petrovych Zaporizhzhyaoblenergo PJSC , Head	business relationships	—

Name	Type of connection	Period
	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—
Haleta Olena Leonidivna Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Dranyi Roman Vitaliiovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Davydenko Serhii Mykolaiovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Cheredko Kostiantyn Yevhenovych Zaporizhzhyaoblenergo PJSC , Member of the Supervisory Board	business relationships	—
Anhelova Olena Petrivna Zaporizhzhyaoblenergo PJSC , Head	business relationships	—
	business relationships	—
Androshchuk Oleksii Volodymyrovych Zaporizhzhyaoblenergo PJSC , Deputy Head of Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ Запоріжжяобленерго, Член Наглядової ради	14 023,52	9 190,70	
2018	ПАТ Запоріжжяобленерго, Член Наглядової ради	10 675,76	8 327,27	
2017	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, член НКРЕКП (candidate)	25 308,69	8 874,03	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	5 000,00	—	—	—	—	—	—
2019	Cash	—	12 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	5 000,00	—	—	—	—	—	—
2018	Cash	—	12 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	5 000,00	—	—	—
2017	Cash	—	12 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—





## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	6 529,67	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	193.0 sq. m (3)	
2018	—	—	193.0 sq. m (3)	
2017	—	—	193.0 sq. m (3)	



**VEHICLES:**

Year	Declarant	Family
2019	• NISSAN QASHQAI 2017	
2018	• NISSAN QASHQAI 2017	
2017	• NISSAN QASHQAI 2017	



## CAREER:

Period	Position
Jan. 1, 2017 — till March 31, 2018	<b>Zaporizhzhyaoblenergo PJSC,</b> Member of the Supervisory Board
June 24, 2014 — till March 31, 2015	<b>Zaporizhzhyaoblenergo PJSC,</b> Chairman of the Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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