



Androshchuk Oleksii Volodymyrovych

Category	Close associate
Date of birth	1973
Last position	<u>Zaporizhzhyaoblenergo PJSC</u> , Deputy Head of Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 675 276,00 UAH**
2. amount of luxury cars - **1**
3. Income from the teaching and creative activities, and/or part-time work is **1 765 560,00 UAH**, that constitutes **87,67%** of declarant's overall income (**2 013 841,00 UAH**)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Androshchuk Oksana Valentynivna Mariot Medical Center LLC , ownership	wife	—
Androshchuk Maksim Oleksiiovych	son	—
Lisniak Yurii Mykhailovych Zaporizhzhyaoblenergo PJSC , Board Member	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Kornilenkov Ihor Petrovych Zaporizhzhyaoblenergo PJSC , Head	business relationships	—
Borysenko Andrii Volodymyrovych Zaporizhzhyaoblenergo PJSC , Member of the Supervisory Board	business relationships	—
Anhelova Olena Petrivna Zaporizhzhyaoblenergo PJSC , Head	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Budpromalliance LLC	ownership	32957379
Legenda Karpat LLC	ownership	32954933
Legenda Karpat LLC	Beneficial owner	32954933



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТзОВ Укренергоконсалтинг, Директор департаменту технічної політики	82 951,80	2 039,70	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	557 131,00	165,00	302,00	—	—	—	—	—
2019	Cash	—	120 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	258.14 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Jeep Grand Cherokee 2013	



CAREER:

Period	Position
Aug. 18, 2016 —	Zaporizhzhyaoblenergo PJSC, Deputy Head of Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
"Kredobank" PJSC	09807862	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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Development - WHITE COLLAR HUNDRED