



Suprun Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1983
Last position	<u>PJSC Accounting Center</u> , Chairman of Supervisory Board
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Suprun Oleksii Andriiovych	son	—
Suprun Yuliia Vitaliivna	wife	—
Suprun Oleksandr Andriiovych	son	—
Suprun Artem Andriiovych	son	—
Vysotska Svitlana Vasylivna PJSC Accounting Center , Board Member	business relationships	—
Seliakova Nataliia Mykolaivna National Depository of Ukraine PJSC , Member of the Supervisory Board	business relationships	—
Mitiukov Ihor Oleksandrovych National Depository of Ukraine PJSC , Chairman of Supervisory Board	business relationships	—
Manzhulovskyi Sviatoslav Vsevolodovych PJSC Accounting Center , Member of the Supervisory Board	business relationships	—
Bakas Myndauhas National Depository of Ukraine PJSC , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, начальник Управління депозитарної діяльності Національного банку України	62 697,96	5 378,69	
2018	Національний банк України, начальник Управління депозитарної діяльності Національного банку України	36 075,29	4 031,97	
2017	Національний банк України, начальник Управління депозитарної діяльності Національного банку України	36 272,76	3 871,53	
2016	Національний банк України, начальник Управління депозитарно	25 015,49	3 726,70	
2015	Національний банк України, начальник відділу депозитарного обліку державних цінних паперів	22 696,61	3 809,31	
2014	Національний банк України, начальник відділу депозитарного обліку державних цінних паперів національного банку України	19 193,96	3 326,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	164 290,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	219 184,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	150 034,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	105 053,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2014	Deposits	—	—	—	83 303,22	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 270 941,00	
2017	UAH 334 301,00	
2016	UAH 317 997,00	
2015	UAH 365 517,00	
2014	UAH 84 310,28	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	84123.0 sq. m (4)	262.0 sq. m (1)	144.0 sq. m (2)	
2018	84123.0 sq. m (4)	262.0 sq. m (1)	144.0 sq. m (2)	
2017	84123.0 sq. m (4)	262.0 sq. m (1)	144.0 sq. m (2)	
2016	84123.0 sq. m (4)	262.0 sq. m (1)	144.0 sq. m (2)	
2015	84123.0 sq. m (4)	—	144.0 sq. m (2)	
2014	84123.0 sq. m (4)	265.0 sq. m (1)	144.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander XL 2009	
2018	• Mitsubishi Outlander XL 2009	
2017	• Mitsubishi Outlander XL 2009	
2016	• Mitsubishi Outlander XL 2009	
2015	• Mitsubishi Outlander XL 2009 • Huindai Elantra 2012	
2014	• Mitsubishi Outlander XL 2.4 2009 • Hyundai Elantra 1.8 2012 • Seat Cordoba 2.0 2007	



CAREER:

Period	Position
Jan. 1, 2017 — till June 30, 2018	PJSC Accounting Center, Chairman of Supervisory Board

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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