



## Herus Andrii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	March 18, 1982
Place of birth	Novovolynsk, Volyn region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **467174.42** exceeds USD 50000
2. 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>

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
Herus N. O. Solomyanskyi MPZ LLC , ownership	wife	—
Herus S. A.	daughter	—
Herus Mariia Andriivna	daughter	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships Представник Президента у Кабінеті Міністрів	May 22, 2019—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	338 220,62	237 104,56	
2019	Верховна Рада України, Народний депутат України	338 220,45	211 105,95	
2014	Національна комісія, що здійснює державне регулювання у сфері енергетики та комунальних послуг / Національна комісія, що здійснює державне регулювання у сфері енергетики / Національна комісія, що здійснює державне регулювання у сфері комунальних послуг, член національної комісії, що здійснює державне регулювання у сфері енергетики та комунальних послуг	168 367,59	28 047,78	



**MONETARY ASSETS:**

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2019	Deposits	28 824 781,00	372 861,00	10 549,00		—	—	—
2019	Cash	440 000,00	370 000,00	90 000,00	GBP 3 000,00 GBP 3 000,00	—	—	—
2019	Other	—	—	—		—	—	—
2019	Deposits	23 012 352,00	327 593,00	10 548,00		—	—	—
2019	Cash	220 000,00	370 000,00	90 000,00	GBP 3 000,00 GBP 3 000,00	—	—	—
2019	Other	—	—	—		—	—	—
2014	Deposits	3 306 449,00	—	—		295 000,00	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2014	UAH 1 261 875,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2014	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	874.0 sq. m (1)	—	149.1 sq. m (1)	
2019	874.0 sq. m (1)	—	149.1 sq. m (1)	
2014	874.0 sq. m (4)	—	50.4 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	• Audi A6 2012	
2019	• Audi A6 2012	
2014	—	



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## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine

May 22, 2019 — till Nov. 11, 2019

**Administration of President of  
Ukraine**, Representative of the  
President in the Cabinet of Ministers

Aug. 2014 — till June 27, 2015

**National Commission which  
carries out regulation in spheres  
of energy and utilities**, Member of  
the Commission

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Creditwest bank JSC	34575675	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
"Idea Bank" PJSC	19390819	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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