



Odarchenko Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 2, 1978
Place of birth	Kharkiv
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Amounting of declared property, cars and hard cash - **60714.87** USD increased more than five times from previous year - **0.0** USD, and in the same time liabilities changed from **38738.9** USD to **134031.85** USD

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
Odarchenko Alla Andriivna	daughter	—
Odarchenko Mykola Andriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Commersona LLC	ownership	41769957
PE AMD-Kharkiv	ownership	33412408
Cameron Plus LLC	ownership	40595453
PE SRM-Kharkiv	ownership	33817094
Bikont LLC	ownership	41769852
Gradient Invest LLC	ownership	40501559
PE AND-Kharkiv	ownership	35243832
PE SRM-Kharkiv-II	ownership	35589008
Darmera LLC	ownership	41770119
Mikelon	ownership	40835908
Forsight Plus LLC	ownership	41770040
PE SRM-Kharkiv	Beneficial owner	33817094
PE AMD-Kharkiv	Beneficial owner	33412408

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Forsight Plus LLC	Beneficial owner	41770040
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PE AND-Kharkiv	Beneficial owner	35243832
Mikelon	Beneficial owner	40835908
Darmera LLC	Beneficial owner	41770119



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	144 695,03	—	
2018	Харківський державний університет харчування та торгівлі, Декан факультету управління торговельно- підприємницькою та митною діяльністю (candidate)	5 370,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 799 435,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS ES 300H 2013	
2018	• LEXUS GS 300 2005 • LEXUS ES 300H 2013	



CAREER:

Period

Position

Aug. 29, 2019 —

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



DOSSIER:

more information is available in Ukrainian version of the dossier

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