



## Maistrenko Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>ВП «Атомкомплект»</u> , Head
Date of dismissal	Dec. 2019

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **237110.35** 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
Maistrenko Kateryna Serhiivna "Infovision Plus" Ilc , Joint ownership	wife	—
Maistrenko Sofia Andriivna	daughter	—
Maistrenko Olena Andriivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Neiv	Joint ownership	30636571



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ВП "Атомкомплект" ДП "НАЕК "Енергоатом", директор	60 134,40	23 266,98	
2017	ВП "Атомкомплект" ДП "НАЕК "Енергоатом", директор	52 014,06	32 952,65	
2016	Separate Enterprise ATOMKOMPLEKT, State Enterprise National Nuclear Energy Generating Company "Energoatom", Director	79 393,87	34 973,68	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	11 478,00	—	—	—	—	—	—
2018	Cash	—	50 000,00	40 000,00	—	500 000,00	10 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	11 205,00	—	—	—	—	—	—
2017	Cash	—	40 000,00	20 000,00	—	200 000,00	10 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	10 749,00	—	—	—	—	—	—
2016	Cash	—	—	20 000,00	—	200 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	14,36	
2017	10,60	
2016	10,33	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	16680.0 sq. m (6)	—	274.3 sq. m (4)	
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**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
2016 — till Dec. 2019	<b>ВП «Атомкомплект»</b> , Head
Oct. 7, 2008 — till 2016	<b>ВП «Складське господарство»</b> , Director of SS (Separated Subdivision) "Skladske Gospodarstvo"



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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