



## Klochko Andrii Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	March 16, 1981
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **323547.7** exceeds USD 50000
2. There is no information on the value of **4** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Klochko Nelia Volodymyrivna	wife	—
Klochko Adrian Andriiovych	son	—
Klochko Evelina Andriivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Trade House Intelfert Ukraine LLC	ownership	41058518
Raduga Ukraine LLC	ownership	40293335
Raduga Ukraine LLC	Beneficial owner	40293335
Trade House Intelfert Ukraine LLC	Beneficial owner	41058518



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Голова Комітету з питань організації державної влади, місцевого самоврядування, регіонального розвитку та містобудування	41 301,28	143 799,26	
<b>2018</b>	Верховна Рада України, Голова Комітету з питань організації державної влади, місцевого самоврядування, регіонального розвитку та містобудування (candidate)	79 825,58	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAHUSD	EUROOther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 300 000,00	200 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	50 000,00	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	—	—	674.1 sq. m (8)	
2018	—	—	185.1 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• CITROEN C4 PICASSO 2009</li><li>• VOLKSWAGEN TOUAREG 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• HYUNDAI ACCENT 2007</li></ul>	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier

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Development - WHITE COLLAR HUNDRED