



## Yerokhin Andrii Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	Oct. 30, 1967
Last position	<u>State ENTERPRISE "IZMAIL COMMERCIAL SEA PORT"</u> , Director

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **181650.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Yerokhina Tetiana Anatoliivna	wife	—
Yerokhina Leonora Dmytrivna	mother	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Sojuzproinvest-Kherson"	ownership	24945219
Partnership with Additional Liability IZM MTP	ownership	40927443
Limited Liability Company "Sojuzproinvest-Kherson"	Joint ownership	24945219
Partnership with Additional Liability IZM MTP	Joint ownership	40927443



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Ізмаїльський морський торговельний порт а також депутат Ізмаїльської міської ради 7-го скликання, Директор	47 645,17	3 948,03	
2018	ДП "Ізмаїльський морський торговельний порт" (а також депутат Ізмаїльської міської ради 7-го скликання), Директор	33 753,57	2 943,54	
2018	ДП "Ізмаїльський морський торговельний порт" (а також депутат Ізмаїльської міської ради 7-го скликання), Директор	33 753,57	2 943,54	
2017	ДП "Ізмаїльський морський торговельний порт" (а також депутат Ізмаїльської міської ради 7-го скликання), Директор	27 809,35	1 725,65	
2016	State Enterprise Ismail Commercial Seaport; and Member of the Ismail City Council of the 7th calling, Director	28 121,16	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	155 600,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	145 400,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	140 400,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	150 400,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	136 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	413.0 sq. m (1)	152.6 sq. m (1)	177.1 sq. m (3)	
2018	413.0 sq. m (1)	72.8 sq. m (1)	177.1 sq. m (3)	
2018	413.0 sq. m (1)	72.8 sq. m (1)	177.1 sq. m (3)	
2017	413.0 sq. m (1)	72.8 sq. m (1)	177.1 sq. m (3)	
2016	—	—	187.1 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Sept. 21, 2012 —	<b>State ENTERPRISE "IZMAIL COMMERCIAL SEA PORT",</b> Director



## DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has

been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED