



Puziichuk Andrii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	June 13, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **716223.67** exceeds USD 50000
2. There is no information on the value of **3** 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
Radchenko Yuliia Valeriivna	cohabitants	—
Puziichuk Mariia	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Frost Alfa LLC	ownership	33157045
All-time Rent LLC	ownership	35198696
Fundament Development LLC	ownership	38077923
Fundament Auto LLC	Beneficial owner	35198874
All-time Rent LLC	Beneficial owner	35198696
UKB KZBK LLC	Beneficial owner	33631796
Fundament Development LLC	Beneficial owner	38077923
Hunting and Fishing Farm Gamarnya LLC	Beneficial owner	35313202
Integral Property Complex 103 LLC	Beneficial owner	38526690
Invest Style LLC	Beneficial owner	40862046
Hunting Yard LLC	Beneficial owner	34082615
Fundament Project LLC	Beneficial owner	38657646
Frost Alfa LLC	Beneficial owner	33157045

Name	Type of connection	Code
Residential Complex Staronavodnytskyi LLC	Beneficial owner	38077944
Miralliance LLC	Beneficial owner	38995577



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, перший заступник голови комітету	1 676 104,49	27 893,60	
2018	Верховна Рада України, Народний депутат України (candidate)	1 339 993,75	37 567,44	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	28	68	4	—	—	—	—	
		350,00	727,00	143,00					
2019	Cash	21	—	—	—	—	—	—	
		400							
		000,00							
2019	Other	27	—	—	—	—	—	—	
		656							
		247,00							
2018	Deposits	1 283	67,00	—	—	1 116	33	1	
		328,00				872,00	600,00	026,00	
2018	Cash	24	—	—	—	—	—	—	
		145							
		742,00							
2018	Other	3 030	—	—	—	—	—	—	
		000,00							

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 78 891 289,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	213 728,21	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	61145.0 sq. m (29)	369.5 sq. m (3)	266.2 sq. m (5)	
2018	60688.0 sq. m (28)	673.5 sq. m (5)	508.0 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- HONDA GOLDWING GL1800
2013
- CAN-AM SPYDER ТРИЦИКЛ-B1
2017

2018

- Прогулянковий мотоциклен
Крим № 21892 1989
- TOYOTA LAND CRUISER 4.5
1997



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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Asvio Bank"	09809192	client of the bank
"Globus" PJSC	35591059	client of the bank

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