



## Osadchuk Andrii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 20, 1971
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.53  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **302694.87**, that in **118.3** times exceeds income - USD **2557.82**
2. Declared hard cash - USD **165316.0** exceeds USD 50000

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

4. 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
Voloshyna-Osadchuk Mariia Andriivna	daughter	—
Voloshyna-Osadchuk Varvara Andriivna	daughter	—
Voloshyna-Osadchuk Vasylyna Andriivna	daughter	—
Voloshyna Kateryna Volodymyrivna	wife	—



## 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	32 093,33	—	
2018	Київська міська рада, Депутат Київської міської ради	53 654,99	—	
2017	Київська міська рада, Депутат Київської міської ради	21 989,96	463,56	
2016	Київська міська рада, Депутат Київської міської ради	1 982,72	575,10	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAHUSD	EUROther	
<b>2019</b>	Deposits	1 038 415,00	336 231,00	928,00		— —	—	
<b>2019</b>	Cash	—	200 000,00	9 600,00	GBP 4 800,00	— —	—	
<b>2019</b>	Other	—	—	—		— —	—	
<b>2018</b>	Deposits	1 000 859,00	391 167,00	1 182,00		— —	—	
<b>2018</b>	Cash	—	135 000,00	9 500,00	GBP 4 800,00	— 54 000,00	—	
<b>2018</b>	Other	—	—	—		— —	—	
<b>2017</b>	Deposits	500 710,00	390 000,00	598,00		— —	—	
<b>2017</b>	Cash	—	140 000,00	10 000,00	GBP 5 100,00	— 61 000,00	—	
<b>2017</b>	Other	—	—	—		— —	—	
<b>2016</b>	Deposits	791 698,00	320 001,00	—		— —	—	
<b>2016</b>	Cash	—	215 000,00	12 500,00	GBP 5 300,00	— 68 000,00	—	
<b>2016</b>	Other	—	—	—		— —	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	550.0 sq. m (1)	111.9 sq. m (1)	420.0 sq. m (5)	
2018	550.0 sq. m (1)	111.9 sq. m (1)	420.0 sq. m (5)	
2017	550.0 sq. m (1)	111.9 sq. m (1)	420.0 sq. m (5)	
2016	550.0 sq. m (1)	111.9 sq. m (1)	420.0 sq. m (5)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Multivan 2011	
2018	• Volkswagen Multivan 2011	
2017	• Volkswagen Multivan 2011	
2016	• Volkswagen Multivan 2011	



## 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

JSC "Ukrsibbank"

09807750

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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