



Kyshynskyi Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 23, 1968
Place of birth	Komsomolske village, Kharkiv region
Last position	<u>State enterprise "Ukrainian State Centre of Radio Frequencies"</u> , Director of Financial Affairs

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. 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
Kyshynskyi Matvii Andriiovych	son	—
Kyshynskyi Denys Andriiovych	son	—
Kyshynkkyi Maksym Andriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Health Center of Mykola Yakovchuk" Ilc	ownership	38450343
Limited Liability Company "Alfa Motors Sumy"	ownership	32602298
Limited Liability Company "Industrial Group "Sumychemmash"	ownership	31788219
"Christian Treatment Center" Ilc	ownership	36677629
"Health Center of Mykola Yakovchuk" Ilc	Beneficial owner	38450343
"Christian Treatment Center" Ilc	Beneficial owner	36677629



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український державний центр радіочастот, Директор з фінансових питань	359 863,05	—	
2018	Державне підприємство "Український державний центр радіочастот", Директор з фінансових питань	296 475,26	—	
2017	State enterprise "Ukrainian State Centre of Radio Frequencies", Director of Financial Affairs	239 646,75	—	
2016	State enterprise "Ukrainian State Centre of Radio Frequencies", Director of Financial Affairs	23 912,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	61 649,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	1 011 270,00	—	—	—	—	—
2018	Deposits	57 505,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	1 011 270,00	—	—	—	—	—
2017	Deposits	34 822,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	1 011 270,00	—	—	—	—	—
2016	Deposits	42 860,00	40 000,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	1 011 270,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 240,00	
2017	UAH 900,00 USD 69,00	
2016	UAH 2 832,00 USD 239 600,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	47,08	
2017	45,10	
2016	45,82	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	90392.0 sq. m (17)	—	125.3 sq. m (2)	
2018	86392.0 sq. m (15)	—	119.0 sq. m (2)	
2017	86392.0 sq. m (15)	—	59.7 sq. m (1)	
2016	86392.0 sq. m (15)	—	59.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2014	
2018	• Toyota Camry 2014	
2017	• Toyota Camry 2014	
2016	• Toyota Camry 2014	



CAREER:

Period	Position
Aug. 11, 2014 —	State enterprise "Ukrainian State Centre of Radio Frequencies" , Director of Financial Affairs



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC "Bank "Ukrainian Capital"	22868414	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer

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