



Andrieiev Mykhailo Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>PrJSC "Hotel "Dnipro"</u> , Head
Date of dismissal	Oct. 24, 2019

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Declared expenditures - USD **42320.49** exceed the sum of income and amount of monetary assets of the previous year - USD **35365.04**
2. Declared no real-estate in the region, where place of residence we declared

3. Amounting of declared property, cars and hard cash - **39414.51** USD increased more than five times from previous year - **7582.99** USD, and in the same time liabilities changed from **12895.98** USD to **0** USD

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
Andrieieva Olena Vadelinivna Stock Company Flagship LLC , ownership	wife	—
Andrieiev Fedir Mykhailovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
AMV-Company LLC	ownership	39365668
AMV-Company LLC	Joint ownership	39365668
AMV-Company LLC	Beneficial owner	39365668



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ Готель Дніпро, Заступник генерального директора з загальних питань	42 211,15	22 217,54	
2018	Приватне акціонерне товариство "Готель"ДНІПРО", Заступник генерального директора з загальних питань (candidate)	2 056,15	—	
2017	ТОВ "АМВ-КОМПАНІ", директор	5 670,42	—	
2016	Державне підприємство науково-дослідна виробничо- технічна агенція "Стратегія регіонального розвитку", Заступник директора (candidate)	4 714,72	—	
2016	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, головний спеціаліст	4 714,72	—	
2015	Голосіївська району в місті Києві державна адміністрація , Начальник управління будівництва та архітектури	5 051,60	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 200 000,00	
2016	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	30.0 sq. m (1)	—	—	
2018	30.0 sq. m (1)	—	—	
2017	30.0 sq. m (1)	—	—	
2016	1530.0 sq. m (2)	—	—	
2016	1530.0 sq. m (2)	—	—	
2015	1530.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• MG 350 2013	
2018	• MG 350 2013	
2017	• MG 350 2013	
2016	• MG 350 2013	
2016	• MG 350 2013	
2015	• MG 350 2013	



CAREER:

Period	Position
Aug. 15, 2019 — till Oct. 24, 2019	PrJSC "Hotel "Dnipro" , Head

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