



## Mazur Andrii Mykolaiovych

Category Domestic Politically Exposed Person

Last position NPC "Ukraine", Head

Date of dismissal Nov. 26, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

4.10  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **20 142 178,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **20 042 178,00** UAH, that in **93.3819** times exceeds income of **214 626,00** UAH declared for the corresponding year

3. overall value of the property and assets **22 537 109,00** UAH exceeds income **440 274,00** UAH in **51.1888** times
4. amount of luxury cars - **1**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mazur Olesia Volodymyrivna TGV 2018 LLC , ownership	wife	—
Mazur Sofia Andriivna	daughter	—
Mazur Daryna Andriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДАП Україна, Генеральний директор	14 299,33	4 281,86	
2018	ДАП Україна, Генеральний директор (candidate)	—	7 742,17	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	5 100 000,00	210 000,00	50 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	5 000 000,00	210 000,00	50 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	690997.0 sq. m (62)	129.6 sq. m (1)	195.2 sq. m (2)	
2018	509456.0 sq. m (26)	129.6 sq. m (1)	324.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BRP BRP RXT X 2008</li><li>• ПГМФ 8904 2009</li></ul>	
2018	<ul style="list-style-type: none"><li>• BRP BRP RXT X 2008</li><li>• ПГМФ 8904 2009</li></ul>	



## CAREER:

Period	Position
Aug. 31, 2019 — till Nov. 26, 2019	<b>NPC "Ukraine",</b> Head

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