



## Smyrnov Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 20, 1981
Place of birth	Kyiv City
Зареєстрований(-а)	Ukraine ( )
Last position	<u>Офіс Президента України</u> , Deputy Head
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.15  
Expand

### risks

1. the declared expenditures is **5 971 065,00** UAH, that constitutes **1 214,14%** of overall income of declarant (**491 795,00** UAH)

2. Income from the teaching and creative activities, and/or part-time work is **300 000,00** UAH, that constitutes **61,00%** of declarant's overall income (**491 795,00** UAH)



## **CONNECTIONS TO INDIVIDUALS**


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Name	Type of connection	Period
Smyrnov Kyrylo Andriiovych	son	—
Karpuntsov Valerii Vitaliiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—
Denysenko Andrii Serhiiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	— 2015
Zhovkva Ihor Ivanovych Офіс Президента України , Deputy Head	business relationships	—
Yarosh Dmytro Anatoliiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships <b>Уповноважений представник кандидата на пост Президента у ЦВК</b>	—
Lukash Tetiana Leonidivna The Central Election Commission of Ukraine , Secretary of Central Election Commission	business relationships	—
Lukash Olena Leonidivna Ministry of Justice of Ukraine , Minister of Justice of Ukraine	business relationships	—

Name	Type of connection	Period
Kaskiv Vladyslav Volodymyrovych Ozario Holdings GmbH , Head	business relationships	—
Ivashchenko Yurii Ivanovych Ministry of Justice of Ukraine , Deputy Minister of Justice of Ukraine - Chief of Staff	business relationships	—
Husiev Yurii Veniaminovich "Ukroboronprom" , CEO	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm Prisma	ownership	41336484
 ГО "Трибунал"	Founder	39321699
Law firm Prisma	Joint ownership	41336484
Deshart partners LLC	ownership	32306805



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Заступник Керівника Офісу Президента України	20 755,56	—	
2018	Адвокатське об'єднання "Смирнов і партнери", Керуючий партнер	18 641,11	—	
2017	Адвокатське об'єднання "Смирнов і партнери", Керуючий партнер	10 830,79	—	
2016	Індивідуальна адвокатська практика, Адвокат	13 433,46	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 971 065,00	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	7 034,49	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	981.0 sq. m (1)	—	317.0 sq. m (3)	
2018	981.0 sq. m (1)	—	317.0 sq. m (3)	
2017	981.0 sq. m (1)	—	188.2 sq. m (2)	
2016	981.0 sq. m (1)	—	188.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW 523 2010	
2018	• BMW 523 2010	
2017	• BMW 523 2010	
2016	• BMW 523 2010 • FORD FOCUS 2008	



## CAREER:

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Period	Position
Sept. 10, 2019 —	<b>Офіс Президента України,</b> Deputy Head

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## DOCUMENTS

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### Extracts from Business Register

- Витяг на Громадську організацію "Трибунал"

### Media publications

- Медіа: Андрій Смирнов — захисник Євромайдану й адвокат головних регіоналів

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Design - DEMCH.CO

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