



Haichenko Andrii Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 26, 1984
Place of birth	Kyiv City
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister on Executive Service

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **185209.45** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. 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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, Заступник Міністра юстиції України з питань виконавчої служби	63 972,09	—	
2018	Міністерство юстиції України, Заступник Міністра юстиції України з питань виконавчої служби (candidate)	44 052,44	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	164 000,00	19 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	237 865,00	—	—	—	—	—	—	—
2018	Cash	—	154 000,00	14 000,00	—	—	—	—	—
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	—	—	97.6 sq. m (1)	
2018	—	—	97.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• INFINITI M37 2013• VOLKSWAGEN GOLF VARIANT 2015	
2018	<ul style="list-style-type: none">• VOLKSWAGEN GOLF VARIANT 2015	



CAREER:

Period	Position
March 11, 2020 —	Ministry of Justice of Ukraine, Deputy Minister on Executive Service
Sept. 25, 2019 — till March 11, 2020	Ministry of Justice of Ukraine, Deputy Minister on Executive Service



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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