



## Hlushko Andrii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 19, 1984
Last position	<u>Prosecutor's office of Poltava Oblast (Region)</u> , Acting Prosecutor of the Region
Date of dismissal	Dec. 12, 2019

### 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
Lytovka Viktoriia Mykolaivna Національна академія прокуратури України , старший викладач	wife	—
Hlushko Artem Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Полтавської області, перший заступник прокурора області	24 861,98	435,54	
2018	Прокуратура Полтавської області, перший заступник прокурора області	20 885,02	372,27	
2017	Прокуратура Київської області, начальник управління	14 687,41	1 808,35	
2016	Прокуратура Київської області, начальник управління	7 567,74	10 650,79	
2015	Генеральна прокуратура України, старший слідчий в особливо важливих справах Генеральної прокуратури України	8 656,98	8 786,53	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	330 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	380 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	250 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	180 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	60 000,00	12,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	114.0 sq. m (2)	
2018	—	—	114.0 sq. m (2)	
2017	—	—	90.8 sq. m (2)	
2016	—	—	90.8 sq. m (2)	
2015	—	—	48.0 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	• нїссан кашкай 2013	
2018	• нїссан кашкай 2013 • тойота камрі 2013	
2017	• нїссан кашкай 2013 • тойота камрі 2013	
2016	• нїссан кашкай 2013 • тойота камрі 2013	
2015	• NISSAN QASHQAI 1,6 2013	



## CAREER:

Period	Position
Oct. 23, 2019 — till Dec. 12, 2019	<b>Prosecutor's office of Poltava Oblast (Region)</b> , Acting Prosecutor of the Region



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