



## Prokopenko Andrii Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 10, 1982
Place of birth	Kyiv City
Last position	<u>Chernihiv Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	Oct. 13, 2020

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

3.93  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **1 046 273,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**586 273,00** UAH)

2. cash declared in the very first electronic asset declaration available in the system is **1 711 937,10** UAH, that in **8.9483** times exceeds income of **191 315,00** UAH declared for the corresponding year
3. overall value of the property and assets **2 280 023,00** UAH exceeds income **34 798,00** UAH in **65.5217** times
4. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value
5. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prokopenko Yuliia Vasylivna	wife	—
Prokopenko Mariia Andriivna	daughter	—
Prokopenko Mykhailo Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівська обласна державна адміністрація, Голова	1 468,60	—	
2019	Чернігівська обласна державна адміністрація, Голова	1 468,60	—	
2018	Чернігівська обласна державна адміністрація, Голова (candidate)	—	—	
2017	Чернігівська обласна рада, Депутат	—	275,32	
2016	Чернігівська обласна рада, Депутат	6 656,22	379,53	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	5 000,00	—	30 000,00	5 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	490 000,00	5 000,00	—	—	5 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	5 000,00	—	30 000,00	5 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	40 000,00	5 000,00	—	30 000,00	5 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	125 000,00	15 000,00	—	85 000,00	12 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	80000.0 sq. m (4)	—	379.8 sq. m (5)	
2019	80000.0 sq. m (4)	—	379.8 sq. m (5)	
2018	—	—	206.4 sq. m (3)	
2017	—	—	206.4 sq. m (3)	
2016	—	—	146.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Honda Accord 2013	
2019	• Honda Accord 2013	
2018	• Honda Accord 2013	
2017	• Honda Accord 2013	
2016	• Honda Accord 2013	



## CAREER:

Period	Position
Oct. 31, 2019 — till Oct. 13, 2020	<b>Chernihiv Regional State Administration</b> , Head of Regional State Administration



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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