



## Kristenko Andrii Valeriovych

Category Domestic Politically Exposed Person

Last position Road Service in Mykolayiv Oblast (Region), Head

Date of dismissal Dec. 16, 2019

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

3.93  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **5 601 475,40 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **7 025 276,00 UAH**, that in **187.6058** times exceeds income of **37 447,00 UAH** declared for the corresponding year

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kristenko Anastasiia Andriivna	daughter	—
Kristenko Matvii Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Служба автомобільних доріг у Миколаївській області, Заступник начальника	25 681,83	—	
<b>2019</b>	Служба автомобільних доріг у Миколаївській області, Заступник начальника	25 681,83	—	
<b>2018</b>	Служба автомобільних доріг у Миколаївській області, Перший заступник начальника	8 451,58	—	
<b>2017</b>	Служба автомобільних доріг у Миколаївській області, Перший заступник начальника	6 452,69	—	
<b>2016</b>	Служба автомобільних доріг у Миколаївській області, Заступник начальника	1 377,14	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	98 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	98 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	215 000,00	116 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	290 000,00	120 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	350 000,00	120 000,00	—	—	—	—

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



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 841 267,00	
2017	UAH 841 267,00	
2016	UAH 841 267,00	



## 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	—	—	67.8 sq. m (1)	
2019	—	—	67.8 sq. m (1)	
2018	—	—	67.8 sq. m (1)	
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Nov. 1, 2019 — till Dec. 16, 2019	<b>Road Service in Mykolayiv Oblast (Region), Head</b>

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