



Andrushchenko Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>The Security Service of Ukraine</u> , First Deputy Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Andrushchenko Nataliia Ivanivna	wife	—
Andrushchenko Anastasiia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, Заступник Голови	23 050,51	—	
2019	Служба безпеки України, Заступник Голови	23 050,51	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	—	171.28 sq. m (3)	
2019	800.0 sq. m (1)	—	171.28 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period

Position

July 26, 2021 —

The Security Service of Ukraine,
First Deputy Head

Nov. 21, 2019 — till July 26, 2021

The Security Service of Ukraine,
Deputy Head

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