



## Yehorov Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Property Fund of Ukraine</u> , Deputy Head
Date of dismissal	May 24, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **64921.1** exceeds USD 50000

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
Yehorova Tetiana Vasylivna	wife	—
Yehorova Larysa Ismailivna	mother	—
Yehorov Oleksandr Ivanovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Genesys-Group	ownership	33739582
PE Genesys-Group	Beneficial owner	33739582



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, заступник Голови Фонду державного майна України	46 459,63	20 680,44	
2018	Фонд державного майна України, заступник Голови Фонду державного майна України (candidate)	35 447,41	15 840,92	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	785 357,00	16 435,00	2 480,00	—	—	—	—	—
2019	Cash	71 000,00	20 565,00	3 020,00	—	10 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	339 254,00	2 149,00	—	206 353,00	—	—	—	—
2018	Cash	10 000,00	15 000,00	3 500,00	100 000,00	25 000,00	—	—	—
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	1187.0 sq. m (1)	—	174.76 sq. m (3)	
2018	1187.0 sq. m (1)	—	174.76 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Skoda Octavia combi A5 2012	
2018	• Skoda Octavia combi A5 2012	



## CAREER:

Period	Position
Dec. 4, 2019 — till May 24, 2021	<b>State Property Fund of Ukraine,</b> Deputy Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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