



Hryhoriev Andrii Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Sea Emergency Rescue Service", Head</u>
Jan. 2017	Resigned

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **61060.31** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **2** 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
Solomonov Vasyl Hryhorovych	father in law	—
Hryhorieva Olena Borysivna	sibling	—
Hryhorieva Oleksandra Vasylivna	wife	—
Hryhorieva Anastasiia Andriivna	daughter	—
Hryhorieva Lora Andriivna	mother	—
Hryhoriev Borys Yevhenovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "АНПУ", Заступник начальника служби забезпечення безпеки мореплавства та екологічної безпеки	33 805,62	—	
2017	ДП "АНПУ", Заступник начальника служби забезпечення безпеки мореплавства та екологічної безпеки	9 239,45	—	
2016	State Enterprise ANPU, Head of Audit Unit of International Sea Organization (candidate)	4 352,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2018	Deposits	158 471,00	4 900,00	—	—	—	—
2018	Cash	425 000,00	14 000,00	—	—	—	—
2018	Other	90 000,00	28 000,00	—	—	—	—
2017	Deposits	81 859,00	4 900,00	—	—	—	—
2017	Cash	120 000,00	14 000,00	—	—	—	—
2017	Other	90 000,00	28 000,00	—	—	—	—
2016	Deposits	—	4 900,00	—	—	—	—
2016	Cash	120 000,00	14 000,00	—	—	—	—
2016	Other	90 000,00	28 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2057.0 sq. m (4)	—	140.2 sq. m (2)	
2017	2057.0 sq. m (4)	—	140.2 sq. m (2)	
2016	2057.0 sq. m (4)	—	140.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Buster Le 2014• VW Touareg 2015• Honda GL1800F6B 2013• ПГМФ 8904-Л 2015	
2017	<ul style="list-style-type: none">• Buster Le 2014• VW Touareg 2015• Honda GL1800F6B 2013• ПГМФ 8904-Л 2015	
2016	<ul style="list-style-type: none">• Buster Le 2014• VW Touareg 2015• Honda GL1800F6B 2013• ПГМФ 8904-Л 2015	



CAREER:

Period	Position
Sept. 11, 2013 — till Jan. 2017	State Enterprise "Sea Emergency Rescue Service", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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