



## Pyvovarskyi Andrii Mykolaiovych

Category	Close associate
Date of birth	June 12, 1978
Громадянин(-ка)	Ukraine
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Member of the Cabinet of Ministers of Ukraine - Minister of Infrastructure of Ukraine
Aug. 29, 2016	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.97  
Expand

### risks

1. declared presents of **2 367 299,00** UAH
2. amount of luxury cars - **1**




## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pyvovarska Mariia-Anna Andriivna	daughter	—
Pyvovarska Maryna Hennadiivna	wife	—
Pyvovarska Oleksandra Andriivna	daughter	—
 Lozhkin Borys Yevhenovych Administration of President of Ukraine , Chief of Staff of the Presidential Executive Office	business relationships є (були) пов'язаними з ТОВ "САМААН КАПІТАЛ"	—
	є (були) пов'язаними з Liwon Hilden GmbH	—



# CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Liwon Hilden GmbH	Director	HRB27759
LLC SAMAAAN CAPITAL	ownership	40515048
LLC SAMAAAN CAPITAL	Beneficial owner	40515048



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	LLC SAMAAAN CAPITAL, Director	45 973,41	90 544,26	
2015	Ministry of Infrastructure of Ukraine / Ministry of Transport of Ukraine, Minister of Infrastructure of Ukraine	23 822,05	—	
2014	Ministry of Infrastructure of Ukraine / Ministry of Transport of Ukraine, Minister of Infrastructure of Ukraine	38 245,26	—	
2013	Ministry of Infrastructure of Ukraine / Ministry of Transport of Ukraine, Minister of Infrastructure of Ukraine	33 190,00	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Deposits	994 645,00	50 084,00	—	—	63 837,00	—
<b>2016</b>	Cash	—	10 000,00	—	—	—	—
<b>2016</b>	Other	7 736,00	—	—	—	—	—
<b>2015</b>	Deposits	161 917,00	—	—	474 448,00	—	—
<b>2014</b>	Deposits	1 359 158,00	—	—	—	—	—
<b>2013</b>	Deposits	2 424 195,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH 340 765,00	
2014	UAH —	
2013	UAH 7 083,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	180.4 sq. m (2)	
2015	—	—	493.7 sq. m (4)	
2014	0 sq. m (4)	—	108.4 sq. m (1)	
2013	0 sq. m (5)	—	108.4 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• Пежо 206 2005</li></ul>	
2015	<ul style="list-style-type: none"><li>• Peugeot 206 об'єм циліндрів 1.587 , потужність 109 к.с. 2005</li></ul>	
2014	<ul style="list-style-type: none"><li>• Mercedes Benz ML350 3498 куб. см., 225 к. с 2008</li><li>• Peugeot 206 1587 куб. см., 104 к. с 2005</li></ul>	
2013	<ul style="list-style-type: none"><li>• Mercedes-Benz ML-Class 3498 куб. см., потужність 225 кВт , довжина 4504 2008</li><li>• Peugeot 206 1587 куб. см., потужність 109 кВт 2005</li><li>•</li></ul>	





## CAREER:

Period	Position
Dec. 2, 2014 — till April 14, 2016	<b>Ministry of Infrastructure of Ukraine</b> , Member of the Cabinet of Ministers of Ukraine - Minister of Infrastructure of Ukraine
Dec. 2, 2014 — till April 14, 2016	<b>Cabinet of Ministers of Ukraine</b> , Member of the Cabinet of Ministers of Ukraine - Minister of Infrastructure of Ukraine



## DOSSIER:

Former Minister of Infrastructure of Ukraine.

As of March 2018 he is the Director of the German company Liwon Hilden GmbH, which beneficiary owner (49%) is Borys Lozhkin, former Head of Administration of the President of Ukraine Petro Poroshenko. According to the website of Liwon Hilden GmbH and information from the register of legal entities of Germany, enterprise deals with selling and renting of apartments. Another shareholder of Liwon Hilden GmbH is the German Developing Company Liwon Real Estate GmbH. According to the media, Liwon Hilden GmbH was created to construct a residential complex in the city of Hilden (Germany).

In addition to that, as of March 2018 he is the Director of the Ukrainian Samaan Capital LLC.

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer



## DOCUMENTS

### Other documents

- [САМАН КАПІТАЛ ЄДРПОУ](#)
- [Інвестор Борис Ложкін\\_ рекламує Україну, вкладає у Німеччину](#)
- [Liwon Hilden GmbH інформація реєстру](#)
- [Liwon Hilden GmbH інформація реєстру директор](#)
- [Ensitar Limited](#)

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