



Ananchenko Liudmyla Pavlivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 30, 1967
Place of birth	Andrushivka, Zhytomyr region
Last position	<u>Andrushivka District State Administration</u> , Head of the District State Administration
Date of dismissal	April 15, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

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

2. There is no information on the value of **1** 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
Siryi Ruslan Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Novyny Andrushivky	ownership	02472358
PE Novyny Andrushivky	Beneficial owner	02472358



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Андрушівська районна державна адміністрація, Голова	11 204,70	3 149,79	
2019	Андрушівська районна державна адміністрація, Голова (candidate)	11 204,70	3 149,79	
2018	Андрушівська районна державна адміністрація, Голова (candidate)	6 865,82	1 260,31	
2018	Андрушівська районна рада, депутат Андрушівської районної ради	6 865,82	1 260,31	
2017	Андрушівська районна рада, депутат Андрушівської районної ради	4 995,21	1 163,45	
2016	Комунальне підприємство "Редакція районної газети "Новини Андрушівщини" Андрушівської районної ради, Головний редактор	2 575,00	494,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	17,79	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	59.3 sq. m (1)	
2019	—	—	59.3 sq. m (1)	
2018	—	—	59.3 sq. m (1)	
2018	—	—	59.3 sq. m (1)	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• FORD TRANSIT CONNECT 2003	
2019	• FORD TRANSIT CONNECT 2003	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 25, 2020 — till April 15, 2021	Andrushivka District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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