



Hevko Andrii Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	June 17, 1981
Place of birth	Ternopil
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Lototska-Hevko Natalia Yevhenivna Language School Green Country LLC , Beneficial owner	wife	—
Hevko Mariia Andriivna	daughter	—
Hevko Sofiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральна виборча комісія, член Центральної виборчої комісії	38 708,37	63 907,90	
2019	Центральна виборча комісія, член Центральної виборчої комісії	38 708,37	63 907,90	
2016	sole-proprietor Gevko A.E., sole-proprietor Gevko A.E.	9 935,62	18 606,37	
2015	Ministry of Education and Science , Deputy Minister of Education and Science of Ukraine	5 916,08	91 113,18	
2014	Ministry of Education and Science , Deputy Minister of Education and Science of Ukraine	3 883,83	723,03	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	93 286,00	12,00	—	—	—	—	—	—
2019	Cash	145 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	93 286,00	12,00	—	—	—	—	—	—
2019	Cash	145 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	15 869,00	—	1 500,00	11 050,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	148.0 sq. m (3)	
2019	—	—	148.0 sq. m (3)	
2016	—	—	92.6 sq. m (2)	
2015	—	—	70.5 sq. m (2)	
2014	0 sq. m (5)	—	5.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Oct. 4, 2019 —	The Central Election Commission of Ukraine , Member of the Central Election Commission
June 25, 2014 — till May 11, 2016	Ministry of Education and Science of Ukraine , Deputy Minister of Education and Science of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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