



Andriievskiy Dmytro Yosypovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 6, 1967
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. in the current year, monetary assets of declarant and family members are **38 352 674,89** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**24 609 234,63** UAH)

2. overall amount of cash owned by declarant and family members is **1 573 376,00 UAH**
3. amount of luxury cars - **3**
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **3**
5. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kyrychenko Kateryna Volodymyrivna INSIGHT CONSALTING, LLC , Beneficial owner	wife	—
Andriievskiy M. D.	son	—
Andriievska Anastasiia Dmytrivna	daughter	—
Andriievska YU. D.	daughter	—
Andriievska Larysa Lohynivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Management Company Inteko	ownership	37888829



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України , Народний депутат України	250 764,12	198 357,31	
2018	Верховна Рада України, Народний депутат України	209 585,79	—	
2017	Верховна Рада України, Народний депутат України	205 734,97	18 141,13	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	205 734,97	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	209 886,94	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	193 918,36	748,79	
2015	Verkhovna Rada, Member of Parliament of Ukraine	193 918,36	748,79	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	416 533,42	1 137,43	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 093 663,55	1 854,21	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	193 118,08	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	120 401,26	1 515,47	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USDEUR	OtherUAHUSDEUROther		
2019	Deposits	86 484,00	— 369 741,00	— — —		
2019	Cash	1 573 376,00	— —	— — —		
2019	Other	11 842 929,00	— —	— — —		
2018	Deposits	26 049,00	— 17 868,00	— — —		
2018	Cash	6 043 278,00	— —	— — —		
2018	Other	11 528 947,00	— —	— — —		
2017	Deposits	50 956,00	— 38 284,00	— — —		
2017	Cash	7 281 322,00	— —	— — —		
2017	Other	15 850 601,00	— —	— — —		
2017	Deposits	50 956,00	— 38 284,00	— — —		
2017	Cash	7 281 322,00	— —	— — —		

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2017	Other	15 850 601,00	—	—		—	—	—	
2016	Deposits	24 908,00	—	78 716,00		—	—	—	
2016	Cash	7 715 000,00	—	—		—	—	—	
2016	Other	20 883 483,00	—	—		—	—	—	
2015	Deposits	1 623,00	—	16 975,00		—	—	—	
2015	Cash	5 200 500,00	—	—		—	—	—	
2015	Other	25 730 194,00	—	—		—	—	—	
2015	Deposits	446 767,00	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	
2012	Deposits	—	—	—		—	—	—	
2011	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 3 816 239,00	
2014	UAH 6 554 006,00	
2013	UAH 10 551 241,00	
2012	UAH 1 084 978,00	
2011	UAH 268 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	4 969,78	
2017	4 969,78	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	317172.0 sq. m (14)	501.7 sq. m (2)	579.4 sq. m (4)	
2018	317172.0 sq. m (14)	501.7 sq. m (2)	496.2 sq. m (3)	
2017	317172.0 sq. m (13)	501.7 sq. m (2)	579.4 sq. m (4)	
2017	317172.0 sq. m (13)	501.7 sq. m (2)	496.2 sq. m (3)	
2016	315422.0 sq. m (12)	359.9 sq. m (1)	162.5 sq. m (1)	
2015	316053.0 sq. m (13)	359.9 sq. m (1)	448.8 sq. m (2)	
2015	316053.0 sq. m (8)	360.0 sq. m (1)	448.8 sq. m (2)	
2014	242932.4 sq. m (7)	360.0 sq. m (1)	448.8 sq. m (2)	
2013	242932.4 sq. m (7)	360.0 sq. m (1)	666.58 sq. m (4)	
2012	242932.4 sq. m (7)	360.0 sq. m (1)	212.78 sq. m (2)	
2011	241732.4 sq. m (7)	360.0 sq. m (1)	90.48 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • YKA-5272-K (KM)+MB6TYP 2004 • Bentley Continental 2017 	
2018	<ul style="list-style-type: none"> • YKA-5272-K (KM)+MB6TYP 2004 • LEXUS LX 570 2016 • BENTLEY CONTINENTAL 2007 	
2017	<ul style="list-style-type: none"> • YKA-5272-K (KM)+MB6TYP 2004 • LEXUS LX 570 2016 • BENTLEY CONTINENTAL 2007 	
2017	<ul style="list-style-type: none"> • BENTLEY CONTINENTAL 2007 • YKA-5272-K (KM)+MB6TYP 2004 • LEXUS LX 570 2016 	
2016	<ul style="list-style-type: none"> • YKA-5272-K (KM)+MB6TYP 2004 • BENTLEY CONTINENTAL 2007 • LEXUS LX 570 2016 	
2015	<ul style="list-style-type: none"> • YKA-5272-K (KM)+MB6TYP 2004 • BENTLEY CONTINENTAL 2007 • LEXUS LX 570 2012 	

Year

Declarant

Family

2015

- Bentley Continental 5998 куб. см. 2007
- Lexus LX 570 5663 куб. см. 2012
- УКА 5272 К Моторний човен, 803 куб. см. 2004

2014

- Toyota Camry 3500 куб. см 2007
- Bentley Continental 5998 куб. см 2007
- Моторний човен УКА 5272 К 803 куб. см 2004

2013

- Toyota Camry 3500 см.куб. 2007
- Bentley Continental 5998 см.куб. 2007
- Моторний човен УКА 5272 К 803 см.куб 2004

2012

- Toyota Camry 3500 куб. см 2007
- Bentley Continental 5998 куб. см 2007
- Моторний човен УКА 5272К 803 куб. см 2004

Year

Declarant

Family

2011

- Bentley Continental 5998 см3 2007
 - Mercedes-Benz GL550 5400 см3 2001
 - Toyota Camry 3500 см3 2007
 - Моторний човен УКА 5272К 803 см3 2004
-



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "Bank 3/4"	36002395	Bank customer

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