



Herashchenko Anton Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 10, 1979
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , Deputy Minister
Date of dismissal	Aug. 4, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **61826.17** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Yakovenko Anton Andriiovych	stepson	—
Shambur Oleksii Mykhailovych	father in law	—
Herashchenko Olesia Oleksiivna	wife	—
Herashchenko Polina Antonivna	daughter	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Political Party "People's Front"	Member	39181335



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство внутрішніх справ України, заступник Міністра внутрішніх справ України	30 918,46	24 855,31	
2018	Верховна Рада України, Народний депутат України	14 228,93	31 669,72	
2017	Верховна Рада України, Народний депутат України	8 583,21	29 172,39	
2016	Верховна Рада України, Народний депутат України	5 273,16	27 588,06	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 520,82	13 503,49	
2015	Verkhovna Rada, Member of Parliament of Ukraine	22 872,04	13 503,49	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	7 623,27	5 937,40	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 252,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	63 807,00	—	—	—	—	—
2019	Cash	483 000,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	483 000,00	40 000,00	—	450 000,00	58 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	440 000,00	40 000,00	—	430 000,00	58 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	440 000,00	40 000,00	—	560 000,00	58 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	14 736,00	—	—	9 323,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	460 000,00	43 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	14 736,00	—	—	9 323,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 2 564,00	
2015	UAH 3 061,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	13 554,00	
2015	13 554,00	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	322.35 sq. m (3)	
2018	700.0 sq. m (1)	—	322.35 sq. m (3)	
2017	700.0 sq. m (1)	—	365.3 sq. m (4)	
2016	700.0 sq. m (1)	—	365.3 sq. m (4)	
2015	—	—	175.9 sq. m (3)	
2015	—	—	132.95 sq. m (2)	
2014	—	—	131.75 sq. m (2)	
2013	—	—	76.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Hyundai Santa Fe 2016	
2017	• Hyundai Santa Fe 2016	
2016	• Hyundai Santa Fe 2016	
2015	• Хонда Кросстур 2013	
2015	• Honda Grosstour 3471 куб. см. 2013	
2014	• Skoda Octavia 1595 куб.см, 75 кВт 2007	
2013	—	



CAREER:

Period	Position
March 11, 2020 — till Aug. 4, 2021	Ministry of Internal Affairs of Ukraine , Deputy Minister
Sept. 25, 2019 — till March 11, 2020	Ministry of Internal Affairs of Ukraine , Deputy Minister
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Other documents

- Геращенко більше не радник Авакова
- Колегія МВС України

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