



Novytskyi Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ukrainian State Scientific Research Institute of Mechanical Processing of Wood "Ukrndimod", Acting Head</u>
Date of dismissal	May 27, 2021

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared PEP`s income from part-time job - UAH **293049.00** exceeds more than 30% of total income - UAH **745213.00**

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
Novytska Nataliia Borysivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГРОМАДСЬКА ОРГАНІЗАЦІЯ "ІНСТИТУТ ЗАХИСТУ ІНФОРМАЦІЙНИХ ПРАВ ГРОМАДЯН"	Beneficial owner	39672838



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Український державний науково-дослідний інститут Ресурс, в.о.директор	15 554,34	7 760,37	
2019	Український державний науково-дослідний інститут Ресурс, директор (candidate)	15 554,34	7 760,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	208 797,00	—	—	—	—	—	—	—
2019	Cash	180 000,00	7 500,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	208 797,00	—	—	—	—	—	—	—
2019	Cash	180 000,00	7 500,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1604.0 sq. m (1)	89.9 sq. m (1)	146.9 sq. m (2)	
2019	1604.0 sq. m (1)	89.9 sq. m (1)	146.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Opel Vectra 2008	
2019	• Opel Vectra 2008	



CAREER:

Period	Position
Nov. 25, 2020 — till May 27, 2021	Ukrainian State Scientific Research Institute of Mechanical Processing of Wood "Ukrndimod" , Acting Head
Feb. 24, 2020 — till Aug. 10, 2020	Ukrainian State Scientific Research Institute of Mechanical Processing of Wood "Ukrndimod" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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Development - WHITE COLLAR HUNDRED