



## Zhurzhii Andrii Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	March 19, 1978
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

2.62  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **26**
2. amount of luxury cars - **2**

3. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
4. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhurzhii Mariia Andriivna	daughter	—
Zhurzhii Andrii Andriiovych	son	—
Zhurzhii Inna Kostiantynivna "Smile Project" Ilc , ownership	wife	—
Zhurzhii Mykhail Andriiovych	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

---

Name	Type of connection	Code
 CANNEXPOR PHARMA UNI PESSOAL LDA	Beneficial owner	515159492
 CBD POLAND SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA	Beneficial owner	7010813056
ПП "АЛЬФА-СКАН УКРАЇНА"	ownership	32852253
AT "CORENTO"	Beneficial owner	43366264
AT "МЕЛТОН"	Beneficial owner	43323634
AT "ФАВОР"	Beneficial owner	43345155
AT "ОЛБЕРІ"	Beneficial owner	43344963
AT "ЛАЦІО"	Beneficial owner	43344916
AT "МЕЙДЕНС"	Beneficial owner	43323676
AT "ДЕКАРТ"	Beneficial owner	43345286
AT "ПОЗИТАНО"	Beneficial owner	43364225
AT "МЕРКУРІ"	Beneficial owner	43344785
AT "СЛАЙГО"	Beneficial owner	43366180

Name	Type of connection	Code
ПП "АЛЬФА-СКАН УКРАЇНА"	Beneficial owner	32852253
АТ "ФОРЛІ"	Beneficial owner	43345360
АТ "МАРВЕЛ"	Beneficial owner	43323531
Altenit LLC	ownership	41947130
Altenit LLC	Beneficial owner	41947130
Montale JSC	Beneficial owner	42514088
Gudzon JSC	Beneficial owner	42331995
Olderman LLC	Beneficial owner	42528368
Poligraph.Lab LLC	Beneficial owner	40230652
RETAIL KYIV, LLC	Beneficial owner	41600998
SOLAR INEST, Joint-Stock Company	Beneficial owner	41787693
HAMP UKRAINE, LLC	Beneficial owner	41577718
Cherry Invest, LLC	Beneficial owner	41735357

Name	Type of connection	Code
Phenix JSC	Beneficial owner	41810329
АТ "ФРАНКЛІН"	Beneficial owner	41788854
АТ "ГРАНД-ІМПЕРІАЛ"	Beneficial owner	41634283
АТ "ФАРАДЕЙ"	Beneficial owner	41670232
АТ "СЕНСЕЙ"	Beneficial owner	41810397
GRANT-INVEST, PJSC	Beneficial owner	33149736
LISOVE DYVO (Forest Miracle), LLC	Beneficial owner	38392093
LOUDSTAR, JOINT-STOCK COMPANY	Beneficial owner	41788990
Asset Management Company "Investment Partners" llc	ownership	36136431
Group of companies "investment partners" llc	ownership	37935831
"Smile Project" llc	ownership	37768816
"Smile Development" llc	ownership	38568415
PJSC "Investment Partners Group"	Beneficial owner	37203330

Name	Type of connection	Code
PJSC "Covernot"	Beneficial owner	38196948
"Oregon" JSC	Beneficial owner	40162043
"Forint"	Beneficial owner	40084662
PJSC "Prudential Insurance Platform"	Beneficial owner	38408328
"Linter" PJSC	Beneficial owner	38901599
"Suveren" JSC	Beneficial owner	40952752
Asset Management Company "Investment Partners" Ilc	Beneficial owner	36136431
JSC "Kamet"	Beneficial owner	40952862
"Center invest-1" PJSC	Beneficial owner	33151724
PJSC "Noris"	Beneficial owner	38901651
"Smile Project" Ilc	Beneficial owner	37768816
JSC "Accent"	Beneficial owner	40870675
JSC "Genesis"	Beneficial owner	40803297

Name	Type of connection	Code
LLC IP Securities	Beneficial owner	36301402
"Investment Management" llc	Beneficial owner	37848482
JSC "Lester"	Beneficial owner	40422048
JSC "Goover"	Beneficial owner	40632091
"pups" llc	Beneficial owner	37293356
JSC "Korifei"	Beneficial owner	40803572
JSC "Kaiser"	Beneficial owner	40952820
JSC "Fidelity"	Beneficial owner	40952925
Group of companies "investment partners" llc	Beneficial owner	37935831
"Smile Construction" llc	Beneficial owner	39593112
"Smile Development" llc	Beneficial owner	38568415





## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Управління справами Апарату Верховної Ради України, Колишній Перший заступник Голови комітету	4 734 057,07	104 238,33	
<b>2018</b>	Управління справами Апарату Верховної Ради України, Перший заступник Голови комітету	994 671,65	91 082,44	
<b>2018</b>	Управління справами Апарату Верховної Ради України, Перший заступник Голови комітету	994 671,65	91 082,44	
<b>2017</b>	Управління справами Апарату Верховної Ради України, Перший заступник Голови комітету	520 154,22	89 436,68	
<b>2016</b>	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, First Deputy Chairman of the Committee	988 572,91	65 079,30	
<b>2015</b>	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, First Deputy Chairman of the Committee	741 073,41	76 590,50	
<b>2015</b>	Верховна Рада, народний депутат України	737 722,20	76 590,52	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	535 719,14	77 010,24	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	30 867 082,10	—	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	1 433 074,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	403 040,00	—	—	55 744,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	403 040,00	—	—	55 744,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	581 010,00	—	—	67 486,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	571 186,00	—	—	195 063,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Other	—	—	—	—	—	—
2015	Deposits	264 064,00	—	—	127 500,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	264 064,17	—	—	127 572,59	—	—
2014	Deposits	1 776 437,07	—	—	166 779,54	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 11 060 744,80	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

---

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

---





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2867.0 sq. m (3)	488.5 sq. m (2)	112.9 sq. m (1)	
2018	2867.0 sq. m (3)	488.5 sq. m (2)	112.9 sq. m (1)	
2018	2867.0 sq. m (3)	488.5 sq. m (2)	112.9 sq. m (1)	
2017	2867.0 sq. m (3)	388.7 sq. m (2)	112.0 sq. m (1)	
2016	14298.0 sq. m (8)	420.0 sq. m (3)	112.0 sq. m (1)	
2015	11259.0 sq. m (6)	420.0 sq. m (3)	112.0 sq. m (1)	
2015	11259.0 sq. m (6)	420.0 sq. m (3)	112.9 sq. m (1)	
2014	11031.0 sq. m (5)	421.0 sq. m (3)	112.9 sq. m (1)	
2013	11031.0 sq. m (5)	420.0 sq. m (3)	—	



## VEHICLES:

---

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• LEXUS LX570 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>• LEXUS LX570 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>• LEXUS LX570 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• LEXUS LX570 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• LEXUS GS 350 AWD 2012</li><li>• LEXUS LX 570 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• LEXUS GS 350 AWD 2012</li><li>• LEXUS LX 570 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• Lexus GS 350 VWD 2012</li><li>• Lexus LX 530 570 2011</li></ul>	
2014	<ul style="list-style-type: none"><li>• Lexus GS 350 AWD 2012</li></ul>	
2013	<ul style="list-style-type: none"><li>• Lexus GS350 AWD 3456 cm3 2012</li></ul>	

---



## 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



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

"Bank "Vostok" PJSC

26237202

Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED