



Illienko Andrii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	June 24, 1987
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

2.95
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 - **1**

2. cash declared in the very first electronic asset declaration available in the system is **1 173 736,03** UAH, that in **10.456** times exceeds income of **112 255,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yefimenko Liudmyla Pylypivna	mother	—
Sverdel Anastasiia Vitaliivna	wife	—
Illienko Pylyp Yuriiovich Ukrainian State Film Agency , Head of Ukrainian State Film Agency	sibling	—
Illienko M. H.	wife	— 2013



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kyiv City Organization of All-Ukrainian Association "Freedom"	Beneficial owner	25665516



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	65 809,81	157 473,93	
2018	Верховна Рада України, Народний депутат України	16 153,27	10 037,45	
2017	Верховна Рада України, Народний депутат України	9 070,10	10 197,20	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 808,90	1 205,58	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 351,22	1 318,54	
2015	Верховна Рада, народний депутат України	3 351,22	1 310,20	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 018,66	3 849,33	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	33 131,67	3 090,35	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	4 072,49	7 271,86	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	4 073,04	21 524,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	561,00	—	76,00	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	6 500,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	22 891,00	—	91,00	1 185,00	616,00	—	—	—
2018	Cash	—	15 500,00	—	—	10 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	18 409,00	—	804,00	1 784,00	52,00	—	—	—
2017	Cash	—	15 000,00	—	—	10 500,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	22 324,00	—	1 799,00	5 743,00	30,00	—	—	—
2016	Cash	—	15 000,00	—	—	10 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	24 900,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	17 100,00	—	—	—	4 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	24 900,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2188.0 sq. m (2)	—	277.7 sq. m (5)	
2018	2188.0 sq. m (2)	—	318.3 sq. m (5)	
2017	2188.0 sq. m (2)	—	318.3 sq. m (5)	
2016	2188.0 sq. m (2)	—	279.0 sq. m (4)	
2015	2188.0 sq. m (2)	—	147.0 sq. m (1)	
2015	2128.0 sq. m (2)	—	147.0 sq. m (1)	
2014	2188.0 sq. m (2)	—	202.7 sq. m (2)	
2013	—	—	202.7 sq. m (2)	
2012	—	—	102.7 sq. m (2)	
2011	602.0 sq. m (1)	—	202.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	<ul style="list-style-type: none">• Mazda CX-7 2300 см3, 175 кВт, 467.5 см 2007• Mazda Premacy 1991 см3, 99 кВт, 429.5 см 2002	



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 Svoboda All-Ukrainian Union
—	All-Ukrainian Union "Svoboda" , заступник Голови Партії, член Політради, член Політвиконкому



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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