



Kiselov Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 2, 1981
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. overall amount of cash owned by declarant and family members is **35 287 597,80** UAH
2. cash declared in the very first electronic asset declaration available in the system is **54 260 935,00** UAH, that in **12.9582** times

exceeds income of **4 187 397,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kiselova Natalia Serhiivna "Astat m" Ilc , Beneficial owner	wife	—
Kiselov Stepan Andriiovych	son	—
Kiselov Fedir Andriiovich	son	—
Kiselov Yehor Andriiovych	son	—
Kiselov Hryhorii Andriiovich	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Ukraine Company Ltd" Ilc	ownership	40753621
"Ukraine Company Ltd" Ilc	Beneficial owner	40753621



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	38 135,08	750 643,54	
2018	Верховна Рада України, Народний депутат України	297 969,22	288 769,49	
2017	Верховна Рада України, Народний депутат України	328 346,23	302 773,47	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	177 206,99	53 664,93	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 536,78	167 656,92	
2015	Верховна Рада, народний депутат України	3 185,57	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	12 655,39	5 846,82	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	23 561,43	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	199 561,00	161,00	277 117,00	—	—	—	—	—
2019	Cash	2 690 000,00	586 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	197 509,00	—	—	—	—
2018	Cash	1 600 000,00	630 000,00	—	13 960 000,00	116 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	27 213,00	306,00	3 804,00	934,00	—	—	—	—
2017	Cash	8 738 000,00	670 000,00	—	7 947 000,00	116 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	26 836,00	—	3 750,00	—	—	—	—	—
2016	Cash	4 600 000,00	670 000,00	—	1 300 000,00	160 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	127 263,00	—	—	—	61 210,00	—	—	—
2015	Cash	970 000,00	750 000,00	—	—	445 000,00	200 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	127 263,00	—	—	—	61 210,00	—	—	—
2014	Deposits	96 218,83	—	—	—	696 356,30	—	—	—
2013	Deposits	14 880,44	—	—	—	7 398,09	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 161 500,00 EUR 3 664,00	
2017	UAH 12 250 200,00	
2016	UAH 12 250 200,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	178.7 sq. m (2)	639.4 sq. m (7)	
2018	—	178.7 sq. m (2)	160.9 sq. m (2)	
2017	—	178.7 sq. m (2)	160.9 sq. m (2)	
2016	—	178.7 sq. m (2)	65.2 sq. m (1)	
2015	—	178.7 sq. m (2)	115.1 sq. m (2)	
2015	—	178.7 sq. m (2)	115.1 sq. m (2)	
2014	—	—	117.9 sq. m (2)	
2013	—	—	114.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "Tascombank"	09806443	client of the bank
"Diamantbank" PJSC	23362711	Bank customer

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