



## Besedin Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Borova District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Besedina Nataliia Oleksandrivna	wife	—
Besedin Oleksandr Andriiovych	son	—
Besedin Pavlo Andriiovych	son	—
Liubota Dmytro Valeriiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Помічник народного депутата на громадських засадах	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Борівська районна державна адміністрація Харківської області, Голова Борівської районної державної адміністрації Харківської області (candidate)	538,77	3 850,50	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	73.0 sq. m (1)	52.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Sharan 2001	



## CAREER:

Period	Position
April 9, 2020 — till March 29, 2021	<b>Borova District State Administration</b> , Head of the District State Administration

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