



## Kanashevych Andrii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	July 23, 1972
Last position	<u>Shevchenkove District State Administration, Kharkiv region</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 882 027,30 UAH**
2. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kanashevych Vita Anatoliivna	wife	—
Kanashevych Alina Andriivna	daughter	—
Kanashevych Anastasiia Andriivna	daughter	—
Kanashevych Varvara Andriivna	daughter	—
Kanashevych Viktor Volodymyrovych	father	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "CMAPT-AГPO"	Beneficial owner	38771290
TOB "CMAPT-AГPO"	ownership	38771290



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Шевченківська районна державна адміністрація Харківської області, Голова, депутат Харківської обласної ради	7 840,77	1 882,79	
2019	ТОВ Смарт-Агро, Директор, депутат Харківської обласної ради	3 857,42	3 123,33	
2019	Шевченківська районна державна адміністрація Харківської області, Голова Шевченківської районної державної адміністрації Харківської області (candidate)	3 830,45	2 958,73	
2018	ТОВ "Смарт-Агро", Кандидат у народні депутати України (candidate)	3 409,64	1 874,67	
2018	ТОВ "Смарт-Агро", Директор, депутат Харківської обласної ради	3 409,64	1 874,67	
2017	ТОВ "Смарт-Агро", Директор, депутат Харківської обласної ради	2 562,77	699,39	
2016	ТОВ "Агротрейд Експорт", Заступник генерального директора, депутат Харківської обласної ради	27 775,73	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2020</b>	Deposits	—	—	—	—	—	—	—	—
<b>2020</b>	Cash	—	15 000,00	5 000,00	—	—	—	—	—
<b>2020</b>	Other	315 730,00	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	29 000,00	4 000,00	—	—	—	—	—
<b>2019</b>	Other	46 000,00	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	29 000,00	4 000,00	—	—	—	—	—
<b>2019</b>	Other	46 000,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	38 000,00	—	—	—	—	—	—
<b>2018</b>	Other	140 039,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Cash	—	38 000,00	—	—	—	—	—	—
2018	Other	140 039,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	53 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	65 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 1 672 319,00	
2018	UAH 1 672 319,00	
2017	UAH 1 692 286,00	
2016	UAH 1 760 208,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2020	2391.0 sq. m (1)	—	211.4 sq. m (4)	
2019	2391.0 sq. m (1)	—	211.4 sq. m (4)	
2019	2391.0 sq. m (1)	—	159.3 sq. m (3)	
2018	2391.0 sq. m (1)	—	159.3 sq. m (3)	
2018	2391.0 sq. m (1)	—	159.3 sq. m (3)	
2017	2391.0 sq. m (1)	—	159.3 sq. m (3)	
2016	2391.0 sq. m (1)	—	159.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
April 10, 2020 — till March 30, 2021	<b>Shevchenkove District State Administration, Kharkiv region,</b> Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier

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