



Lozovoi Andrii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 3, 1989
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. cash declared in the very first electronic asset declaration available in the system is **13 662 700,00 UAH**, that in **91.0549** times exceeds income of **150 049,00 UAH** declared for the corresponding year

2. overall value of the property and assets **12 703 881,00** UAH
exceeds income **804 816,00** UAH in **15.7848** times

3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховна Рада України, Народний депутат України, Секретар комітету	29 032,00	—	
2017	Управління справами Верховної Ради України, Народний депутат України, Секретар комітету	18 325,53	—	
2016	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, Member of Parliament of Ukraine, Committee Secretary	11 919,41	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 241,97	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 499,18	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 968,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	700 000,00	20 000,00	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	700 000,00	30 000,00	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	700 000,00	30 000,00	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	800 000,00	50 000,00	150 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	39.0 sq. m (1)	
2017	—	—	39.0 sq. m (1)	
2016	—	—	39.0 sq. m (1)	
2015	—	—	39.0 sq. m (1)	
2014	—	—	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	• Toyota Sequoia 2013	
2017	• Toyota Sequoia 2013	
2016	• Toyota Sequoia 2013	
2015	• Toyota Sequoia 2013	
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
—	Radical Party of Oleg Liashko , член Президії Політичної ради, член Політичної ради, заступник Лідера Партії

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