



Lopushanskyi Andrii Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 4, 1962
Place of birth	Dobromyl, Lviv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Lopushanskyi Andre Andriiovych "Royal Ristorante Group" Ilc , Beneficial owner	son	—
Lopushanskyi Daniel Andriiovych	son	—
Lopushanskyi A. A.	son	—
Lopushanska Tetiana Viktorivna "Royal Ristorante Group" Ilc , Joint ownership	wife	—
Lopushanska A. A.	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Herburt" Ilc	ownership	22188916
"Joint Enterprise "Ekvator" Ilc	Co-owner	36765877
"Aviteltrans" Ilc	Joint ownership	37740476
"Prykarpattia Invest" Ilc	ownership	36765683
"Joint Enterprise "Ekvator" Ilc	ownership	36765877
"Herburt" Ilc	Joint ownership	22188916
"Eastern European Collegium of Territorial State Service and Local Self-Government" Ilc	ownership	38798160
 ZEWANA INVESTMENTS LIMITED	ownership	HE288651
 ZEWANA INVESTMENTS LIMITED	Beneficial owner	HE288651
"Joint Enterprise "Ekvator" Ilc	Beneficial owner	36765877
"Prykarpattia Invest" Ilc	Beneficial owner	36765683
"Eastern European Collegium of Territorial State Service and Local Self-Government" Ilc	Beneficial owner	38798160

Name	Type of connection	Code
"Herburt" Ilc	Beneficial owner	22188916
"Aviteltrans" Ilc	Beneficial owner	37740476



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	38 837,69	204 529,39	
2018	Верховна Рада України, Народний депутат України	29 249,73	359 562,94	
2017	Верховна Рада України, Народний депутат України	14 412,24	62 017,86	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 714,68	1 505,19	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	74 020,14	6 708,01	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	424,58	97 105,11	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	—	112 677,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	887 065,00	—	—	—	—	—
2019	Cash	50 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	278 163,00	—	—	—	—	—
2018	Cash	50 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	160 035,00	—	—	—	—	—
2017	Cash	50 000,00	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	157 454,00	—	—	—	—	—
2016	Cash	170 000,00	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	450 000,00	20 000,00	—	150 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3100.0 sq. m (2)	—	246.8 sq. m (2)	
2018	3100.0 sq. m (2)	—	246.8 sq. m (2)	
2017	3100.0 sq. m (2)	—	246.8 sq. m (2)	
2016	3100.0 sq. m (2)	—	246.8 sq. m (2)	
2015	1600.0 sq. m (1)	—	246.8 sq. m (2)	
2014	1600.0 sq. m (1)	708.2 sq. m (1)	322.8 sq. m (3)	
2013	1600.0 sq. m (1)	708.2 sq. m (1)	322.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MERCEDES-BENZ S 550 2008• Bombardier RXP 2006	
2018	<ul style="list-style-type: none">• MERCEDES-BENZ S 550 2008• Bombardier RXP 2006	
2017	<ul style="list-style-type: none">• MERCEDES-BENZ S 550 2008• Bombardier RXP 2006	
2016	<ul style="list-style-type: none">• MERCEDES-BENZ S 550 2008• Bombardier RXP 2006	
2015	<ul style="list-style-type: none">• MERCEDES-BENZ S 550 2008• Bombardier RXP 2006	
2014	<ul style="list-style-type: none">• Mercedes-Benz S505 5462 куб.см 2008• Водний мотоцикл Bombardier RXP 215 к.с., довж. 3,07 м 2006	
2013	<ul style="list-style-type: none">• Mercedes-Benz S550 5462 куб.см 2008• Водний мотоцикл Bombardier RXP 215 к.с., 3.07 м 2006	



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

Bank customer

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