



Miroshnyk Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 2, 1980
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine, "Samopomich" Union Political Party
May 13, 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**

2. the declared expenditures is **3 288 343,00** UAH, that constitutes **234,81%** of overall income of declarant (**1 400 445,00** UAH)
3. amount of luxury cars - **1**
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Saraikina O. M.	daughter	—
Miroshnyk Inna Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Vinnitsia.service.supplies"	ownership	13343523
Limited Liability Company "Datacall"	ownership	38782124
Private enterprise "itt"	ownership	20135788
Limited Liability Company "Vinnitsia.service.supplies"	Beneficial owner	13343523
Limited Liability Company "Datacall"	Beneficial owner	38782124
Private enterprise "itt"	Beneficial owner	20135788



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Верховна Рада УКраїни, екс-народний депутат УКраїни, повноваження припинені достроково 13 травня 2015 року	32 564,10	25 693,73	
2013	Верховна рада УКраїни, Депутат 8-го скликання	253 238,33	6 236,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2015	14,77	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2015	7300.0 sq. m (4)	290.1 sq. m (1)	110.9 sq. m (2)	
2013	300.0 sq. m (1)	170.0 sq. m (1)	142.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2015	<ul style="list-style-type: none">• LEXUS GX 460 2013• PORSCHE CAYENNE 2015	
2013	—	



CAREER:

Period	Position
Nov. 27, 2014 — till May 13, 2015	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, “Samopomich” Union Political Party

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