



Pavelko Andrii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 7, 1975
Place of birth	Dnipropetrovsk
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

4.10
Expand

risks

1. overall amount of cash owned by declarant and family members is
52 083 155,00 UAH

2. cash declared in the very first electronic asset declaration available in the system is **65 261 613,00** UAH, that in **25.0604** times exceeds income of **2 604 176,00** UAH declared for the corresponding year
3. overall value of the property and assets **52 323 361,63** UAH exceeds income **363 079,00** UAH in **144.1101** times
4. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
5. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavelko A. A.	daughter	—
Pavelko N. A.	son	—
Pavelko O. L.	wife	—
Chaus Kateryna Yuriivna	cohabitants	2015—
Chaus Yelyzaveta Kostiantynivna	associated with the common life and mutual rights and obligations	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ФФУ, Федерація футболу України	Head	14279566



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, Голова Комітету Верховної Ради України з питань бюджету	15 323,27	—	
2019	Верховна Рада України, Народний депутат України, Голова Комітету Верховної Ради України з питань бюджету	15 308,96	—	
2018	Верховна Рада України, Народний депутат України, Голова Комітету Верховної Ради України з питань бюджету	15 152,50	—	
2018	Верховна Рада України, Народний депутат України, Голова Комітету Верховної Ради України з питань бюджету	15 152,50	—	
2017	Верховна Рада України, Народний депутат України, Голова Комітету Верховної Ради України з питань бюджету	9 427,48	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Верховна Рада України, Народний депутат України, Голова Комітету Верховної Ради України з питань бюджету	13 968,99	—	
2015	Верховна Рада України, Народний депутат України, Голова Комітету Верховної Ради України з питань бюджету	108 332,47	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	33 751,70	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	27 244,41	40 585,99	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	104 408,30	26 134,71	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	242 436,76	83 971,02	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	42 974,00	221,00	—	—	—	—	—	—
2019	Cash	340 000,00	256 000,00	558 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	42 974,00	221,00	—	—	—	—	—	—
2019	Cash	340 000,00	256 000,00	558 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	46 474,00	221,00	—	—	—	—	—	—
2018	Cash	630 000,00	290 000,00	610 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	46 474,00	221,00	—	—	—	—	—	—
2018	Cash	630 000,00	290 000,00	610 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	58 308,00	221,00	454,00	—	—	—	—	—
2017	Cash	950 000,00	325 000,00	650 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	58 418,00	220,00	458,00	—	—	—	—	—
2016	Cash	1 270 000,00	350 000,00	650 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	79 087,00	221,00	462,00	—	—	—	—	—
2015	Cash	1 550 000,00	360 000,00	650 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	1 073 000,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	753 000,00	—	—	—	—
2012	Deposits	—	—	—	1 730,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2011	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	1 885,96	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	804.0 sq. m (1)	—	
2019	—	804.0 sq. m (1)	—	
2018	—	804.0 sq. m (1)	—	
2018	—	804.0 sq. m (1)	—	
2017	—	804.0 sq. m (1)	—	
2016	—	804.0 sq. m (1)	—	
2015	—	—	—	
2014	—	—	185.0 sq. m (3)	
2013	—	—	185.0 sq. m (3)	
2012	—	—	185.0 sq. m (3)	
2011	—	—	185.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	• Lexus LS 600 HL 2011	
2016	• Lexus LS 600 HL 2011	
2015	• Lexus LS 600 HL 2011	
2014	—	
2013	• Mercedes-Benz GL 5500 кy6.см, 285 кBT, 5087 см 2007	
2012	• Mercedes-Benz GL 5500 кy6. см 2007	
2011	• Mercedes-Benz GL 5500 см3, 285 кBT, 508.7 см 2007	



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

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the All-
Ukrainian Union Batkivshchyna



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer
JSC "Oschadbank"	00032129	Bank customer



DOCUMENTS

Court decisions

- Рішення суду по доступу НАЗК до банківських рахунків цивільної дружини Павелка в "Ощадбанку"

Media publications

- Розслідування bihus.info про відпочинок Павелка з Катериною Чаус та коштовні подарунки

Other documents

- Федерація футболу обрала Павелка президентом

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