



## Pliatsko Andrii Valeriiovich

Category	Domestic Politically Exposed Person
Last position	<u>State Agency of Ukraine for Division of Exclusion Zone,</u> First Deputy Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Pliatsko Apollinariia Andriivna	daughter	—
Blyskun Oksana Viktorivna Ecologica Group LLC , Beneficial owner	wife	—
Vasylevska-Smahliuk Olha Mykhailivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Помічник народного депутата на громадських засадах	—



### CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
EILIN SMART, LLC	Joint ownership	41537350
EILIN SMART, LLC	Beneficial owner	41537350



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агенство з управління зоною відчуження, Перший заступник голови ДАЗВ (candidate)	93 940,08	—	
2018	Державне агенство з управління зоною відчуження , Голова (candidate)	18 216,93	19 840,06	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	114 425,00	78 263,00	4 781,00	—	—	—	—	—
2019	Cash	130 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	30 564,00	—	—	—	—	—
2018	Cash	112 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2272.0 sq. m (4)	450.8 sq. m (2)	—	
2018	2272.0 sq. m (4)	450.8 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• THULE 2000 2009</li><li>• Opel Insignia 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• THULE 2000 2009</li><li>• Jeep Grand Cherokee 2008</li></ul>	



## CAREER:

Period	Position
Jan. 27, 2021 — till Feb. 25, 2021	<b>State Agency of Ukraine for Division of Exclusion Zone, a.i.</b> Director
June 10, 2020 —	<b>State Agency of Ukraine for Division of Exclusion Zone, First</b> Deputy Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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