



Kiiko Andrii Viktorovich

Category Domestic Politically Exposed Person

Last position SE "Training Center "Maidan", Head

Date of dismissal July 30, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 782 656,40 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 088 606,55 UAH**, that in **34.3936** times exceeds income of **118 877,00 UAH** declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. overall value of the property and assets **3 832 456,40** UAH exceeds income **67 005,00** UAH in **57.1966** times
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



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
2019	Державне підприємство Тренінговий центр Майдан, В.о. директора	2 827,86	—	
2019	Державне підприємство Тренінговий центр Майдан, В.о. директора (candidate)	2 827,86	—	
2018	нет, нет	8 203,54	—	
2017	Коммунальное предприятие Славянского городского совета "Славгорводоканал", Исполняющий обязанности генерального директора	6 550,51	—	
2017	Коммунальное предприятие Славянского городского совета "Славгорводоканал", Исполняющий обязанности генерального директора	11 533,63	—	
2016	Коммунальное предприятие Славянского городского совета "Славгорводоканал", Исполняющий обязанности генерального директора	4 371,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	68 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	68 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	68 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	70 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	68 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	73 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	73.2 sq. m (1)	
2019	—	—	73.2 sq. m (1)	
2018	—	—	73.2 sq. m (1)	
2017	—	—	73.2 sq. m (1)	
2017	—	—	73.2 sq. m (1)	
2016	—	—	73.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET MALIBU 2012	
2019	• CHEVROLET MALIBU 2012	
2018	• CHEVROLET MALIBU 2012	
2017	—	
2017	• CHEVROLET MALIBU 2012	
2016	• RENAULT MEGANE 2007	



CAREER:

Period	Position
July 3, 2020 — till July 30, 2020	SE "Training Center "Maidan", Head

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