



## Borysenko Andrii Mykolaiovych

|                   |                                     |
|-------------------|-------------------------------------|
| Category          | Domestic Politically Exposed Person |
| Last position     | <u>SE "Kyivobagrolis"</u> , Head    |
| Date of dismissal | July 27, 2021                       |

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **89294.9** exceeds USD 50000
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 |
|--------------------------------|--------------------|--------|
| Chaika Iryna Volodymyrivna     | wife               | —      |
| Borysenko Anna Andriivna       | daughter           | —      |
| Borysenko Andrii Andriiovych   | son                | —      |
| Borysenko Oleksandra Andriivna | daughter           | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | ДП Спеціалізоване<br>лісогосподарське<br>підприємство Київоблагроліс,<br>Перший заступник<br>генерального директора<br>(candidate) | —                          | 35<br>314,52             |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant     |              | Family   |     |             |   |
|------|------------|---------------|--------------|----------|-----|-------------|---|
|      |            | UAH           | USD          | EUROther | UAH | USDEUROther |   |
| 2019 | Deposits   | 1<br>807,00   | —            | —        | —   | —           | — |
| 2019 | Cash       | 185<br>000,00 | 77<br>000,00 | —        | —   | —           | — |
| 2019 | Other      | —             | —            | —        | —   | —           | — |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 408.4 sq. m<br>(5) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |



## CAREER:

| Period                             | Position                 |
|------------------------------------|--------------------------|
| July 29, 2020 — till July 27, 2021 | SE "Kyivobagrolis", Head |



## BANK ACCOUNTS:

| Bank             | Taxpayer's number | Status             |
|------------------|-------------------|--------------------|
| JSC "Ukrsibbank" | 09807750          | client of the bank |

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