



## Klimashevskyi Anatolii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації
Date of dismissal	May 17, 2021

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared value of property and cars - **11328597.00** UAH exceed declared income - **231143.00** UAH in 10 times and more

3. There is no information on the value of **3** 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
Klimashevskyi Ihor Anatoliiovych	son	—
Klimashevskyi Andrii Anatoliiovych	son	—
Klimashevaska Tetiana Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, Заступник міністра з питань цифрової трансформації (candidate)	405 207,66	609,29	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	274 000,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	1 800 000,00	—	—	—	—	—



## 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	0.63 sq. m (5)	45.3 sq. m (1)	145.56 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Сарепта 7825 1987</li><li>• Toyota BJ42 1983</li><li>• Одисей 10.12 2015</li><li>• VOLKSWAGEN MULTIVAN 2.5 TDI 2008</li><li>• Одисей 5 2011</li><li>• Suzuki M109R 2008</li><li>• Одисей 1 2013</li><li>• Южанка 37773 1971</li><li>• BRP GTR215 2013</li><li>• Sealver WaveBoat 0</li><li>• Швертбот Мелджес-17 2006</li></ul>	



## CAREER:

Period	Position
Aug. 12, 2020 — till May 17, 2021	<b>Ministry of Infrastructure of Ukraine</b> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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