



Pochtarov Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Infrastructure of Ukraine</u> , State Secretary

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Pochtarova Olha Viacheslavivna	wife	—
Pochtarova Polina Andriiovna	daughter	—
Pochtarov Danylo Andriiovich Sun Wind LLC , Beneficial owner	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агенство автомобільних доріг України (Укравтодор), відділ управління міжнародного спіробітництва та державних закупівль, затупник начальника відділу	24 456,32	7 736,06	
2018	КМДА, Перший заступник керівника апарату	17 109,27	5 093,41	
2017	КМДА, Перший заступник керівника апарату	14 648,07	5 168,09	
2016	КМДА, Перший заступник керівника апарату	12 294,92	9 840,59	
2015	КМДА, Перший заступник керівника апарату	7 485,75	7 470,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	353 608,00	—	—	957 913,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	1 596 521,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1712.0 sq. m (2)	275.0 sq. m (1)	—	
2018	1712.0 sq. m (2)	—	—	
2017	1712.0 sq. m (2)	—	96.8 sq. m (1)	
2016	1712.0 sq. m (2)	—	96.8 sq. m (1)	
2015	1712.0 sq. m (2)	—	96.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 7, 2021 —	Ministry of Infrastructure of Ukraine , State Secretary
June 19, 2020 — till July 7, 2021	State Road Service of Ukraine , Deputy Head

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