



## Dudko Andrii Fedorovich

Category Domestic Politically Exposed Person

Last position SE "Semenivsk Forestry", 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.



CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Dudko Oleksandra Vasylivna<br>SE "Semenivsk Forestry" , Head   | mother             | —      |
| Dudko Fedir Hryhorovych<br>ДП Семенівське лісове господарство ,<br>начальник цеху переробки деревини | father             | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | ДП Семенівське лісове господарство, головний лісничий                                      | 6 925,58                | 8 566,88           |   |
| 2019 | ДП Семенівське лісове господарство, головний лісничий                                      | 6 925,58                | 9 520,69           |   |
| 2019 | ДП Семенівське лісове господарство, директор (candidate)                                   | 6 925,58                | 9 520,69           |   |
| 2018 | Чернігівське обласне управління лісового та мисливського господарства, головний спеціаліст | 5 125,01                | —                  |   |
| 2017 | Чернігівське обласне управління лісового та мисливського господарства, головний спеціаліст | 3 319,79                | —                  |   |
| 2016 | Чернігівське обласне управління лісового та мисливського господарства, головний спеціаліст | 1 728,83                | —                  |   |



**MONETARY ASSETS:**

---

| Year        | Asset type | Declarant    |              | Family   |                |                |                |
|-------------|------------|--------------|--------------|----------|----------------|----------------|----------------|
|             |            | UAH          | USD          | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| <b>2019</b> | Deposits   | 20<br>000,00 | 40<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Cash       | —            | 11<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Other      | —            | —            | —        | —              | —              | —              |
| <b>2019</b> | Deposits   | 20<br>000,00 | 40<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Cash       | —            | 11<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Other      | —            | —            | —        | —              | —              | —              |
| <b>2019</b> | Deposits   | 20<br>000,00 | 40<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Cash       | —            | 11<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Other      | —            | —            | —        | —              | —              | —              |
| <b>2018</b> | Deposits   | —            | —            | —        | —              | —              | —              |
| <b>2018</b> | Cash       | —            | 26<br>200,00 | —        | —              | —              | —              |
| <b>2018</b> | Other      | —            | —            | —        | —              | —              | —              |
| <b>2017</b> | Deposits   | —            | —            | —        | —              | —              | —              |

| Year | Asset type | Declarant |              | Family   |                |                |                |
|------|------------|-----------|--------------|----------|----------------|----------------|----------------|
|      |            | UAH       | USD          | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2017 | Cash       | —         | 25<br>220,00 | —        | —              | —              | —              |
| 2017 | Other      | —         | —            | —        | —              | —              | —              |
| 2016 | Deposits   | —         | —            | —        | —              | —              | —              |
| 2016 | Cash       | —         | 21<br>540,00 | —        | —              | —              | —              |
| 2016 | Other      | —         | —            | —        | —              | —              | —              |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2019 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | 3,68                   |                               |



**REAL ESTATE:**

| Year | Land              | Residential buildings | Apartments      | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 33329.0 sq. m (6) | 193.5 sq. m (2)       | 126.9 sq. m (1) |                   |
| 2019 | 33329.0 sq. m (6) | 193.5 sq. m (2)       | 126.9 sq. m (1) |                   |
| 2019 | 33329.0 sq. m (6) | 194.4 sq. m (2)       | 126.9 sq. m (1) |                   |
| 2018 | —                 | 111.0 sq. m (1)       | —               |                   |
| 2017 | —                 | 111.0 sq. m (1)       | —               |                   |
| 2016 | —                 | 111.0 sq. m (1)       | —               |                   |





## VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"><li>• Ford Kuga 2013</li><li>• ИЖ Планета 5 2004</li></ul> |        |
| 2019 | <ul style="list-style-type: none"><li>• Ford Kuga 2013</li><li>• ИЖ Планета 5 2004</li></ul> |        |
| 2019 | <ul style="list-style-type: none"><li>• Ford Kuga 2013</li><li>• ИЖ Планета 5 2004</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• Ford Kuga 2013</li><li>• ИЖ Планета 5 2004</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>• Ford Kuga 2013</li><li>• ИЖ Планета 5 2004</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• Ford Kuga 2013</li><li>• ИЖ Планета 5 2004</li></ul> |        |



## CAREER:

| Period         | Position                      |
|----------------|-------------------------------|
| Aug. 5, 2020 — | SE "Semenivsk Forestry", Head |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Joint Stock Bank "Ukrgasbank"  | 23697280          | client of the bank |
| JSC Ukreximbank                | 00032112          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED