



Plakhotniuk Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Kingdom of Sweden,</u> Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Plakhotniuk Viktoriia Volodymyrivna Міністерство закордонних справ України , 1-й секретар	wife	—
Plakhotniuk Mariana Andriivna	daughter	—
Plakhotniuk Maksym Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Директор Департаменту	37 271,47	15 696,90	
2018	Міністерство закордонних справ України, Директор Департаменту	25 801,21	44 687,18	
2017	Міністерство закордонних справ України, Директор Департаменту	16 652,67	7 833,98	
2016	Міністерство закордонних справ України, Директор Департаменту	10 186,21	3 681,65	
2015	Міністерство закордонних справ України, Начальник Управління	5 421,29	2 375,25	



MONETARY ASSETS:

		Declarant		Family				
Year	Asset type	UAHUSD		EURO	Other	UAHUSD	EURO	Other
2019	Deposits	—	35 475,00	—		—	—	—
2019	Cash	—	—	—		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	—	—	—		—	34 000,00	—
2018	Cash	—	—	—		—	—	—
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	788.0 sq. m (1)	103.7 sq. m (1)	97.8 sq. m (1)	
2018	788.0 sq. m (1)	103.7 sq. m (1)	97.8 sq. m (1)	
2017	788.0 sq. m (1)	103.7 sq. m (1)	148.9 sq. m (2)	
2016	788.0 sq. m (1)	103.7 sq. m (1)	148.9 sq. m (2)	
2015	788.0 sq. m (1)	103.7 sq. m (1)	148.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Focus 2011	
2018	• Ford Focus 2011	
2017	• Ford Focus 2011	
2016	• Ford Focus 2011	
2015	• Ford Focus 2011	



CAREER:

Period	Position
Sept. 21, 2020 —	Embassy of Ukraine in the Kingdom of Sweden, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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