



Birkadze Heorhii Avtandilovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 30, 1980
Place of birth	Karely, Georgia
Last position	<u>Brovary District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **407326.5**, that in **25.4** times exceeds income - USD **16039.38**
2. Declared hard cash - USD **340007.99** exceeds USD 50000
3. Declared value of property and cars - **3531237.00** UAH exceed declared income - **257604.00** UAH in 10 times and more
4. There is no information on the value of **2** 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
Birkadze Olha Volodymyrivna Ukrenergo Shchyt LLC , Beneficial owner	wife	—
Birkadze Khrystyna Heorhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Amadeus Investment LLC	ownership	42717302
BRK Thermotechnology LLC	Beneficial owner	41195897
Story-Garant Invest LLC	Beneficial owner	37036949
BRK Holding Group LLC	Beneficial owner	39857792
Stroy Energo Invest LLC	Beneficial owner	39399629
Transalliancegroup LLC	Beneficial owner	40383135
Amadeus Investment LLC	Beneficial owner	42717302
Nateco Energo Montazh LLC	Beneficial owner	39954243
Bizol LLC	Beneficial owner	40368117
Ukrenergo Shchyt LLC	Beneficial owner	40001869



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	БРОВАРСЬКА РАЙОННА ДЕРЖАВНА АДМІНІСТРАЦІЯ, ГОЛОВА БРОВАРСЬКОЇ РАЙОННОЇ ДЕРЖАВНОЇ АДМІНІСТРАЦІЇ (candidate)	12 977,76	3 061,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	27 502,00	—	1 637,00		—	—	—	
2019	Cash	1 927 000,00	326 000,00	—		—	—	—	
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	—	446.0 sq. m (1)	270.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Sept. 22, 2020 — till March 29, 2021	Brovary District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Commercial Bank "Industrialbank"	13857564	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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