



Penteleichuk Andrii Viacheslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Volodarka District State Administration</u> , Acting Head of the Regional State Administration
Date of dismissal	Sept. 28, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. the declared expenditures is **374 990,00** UAH, that constitutes **126,74%** of overall income of declarant (**295 883,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rakhimova Anna Mykolaivna	wife	—
Penteleichuk Kateryna Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Володарська районна державна адміністрація, перший заступник голови Володарської райдержадміністрації	12 487,35	—	
2018	Володарська районна державна адміністрація, голова Володарської райдержадміністрації (candidate)	10 384,58	—	
2018	Володарська районна державна адміністрація, перший заступник голови Володарської райдержадміністрації	10 386,74	—	
2017	Володарська районна державна адміністрація, голова Володарської райдержадміністрації (candidate)	4 254,34	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	233.9 sq. m (3)	
2018	—	—	117.0 sq. m (2)	
2018	—	—	117.0 sq. m (2)	
2017	—	—	117.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	



CAREER:

Period	Position
Feb. 21, 2018 — till Sept. 28, 2020	Volodarka District State Administration , Acting Head of the Regional State Administration

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