



## Lordkipanidze Andrii Yuriiovich

Category	Domestic Politically Exposed Person
Last position	<u>State Service of Ukraine for Food Safety and Consumer Protection</u> , Deputy Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **168121.07** exceeds USD 50000

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
Lordkipanidze Liudmyla Viktorivna ДП НАЕК Енергоатом ВП Управління справами , Начальник фінансово- економічного відділу	wife	—
Lordkipanidze Kateryna Andriivna	daughter	—
Lordkipanidze Valentyna Fedorivna	mother	—
Lordkipanidze Yurii Mykhailovych ВП АТЦ ДП НАЕК ЕНЕРГОАТОМ , головний електрик	father	—
Kaleniuk Viktor Mykytovych	father in law	—
Kaleniuk Antonina Yeremiivna	mother in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна казначейська служба України, Директор Департаменту бухгалтерського обліку операцій державного бюджету - Головний бухгалтер Державної казначейської служби України	20 435,36	69 649,67	
2018	Державна казначейська служба України, Директор Департаменту	41 158,31	27 251,66	
2017	Державна казначейська служба України, Директор Департаменту	10 565,32	16 967,79	
2016	Державна казначейська служба України, Директор Департаменту	7 422,62	14 007,60	
2015	Державна казначейська служба України, Директор Департаменту	5 000,80	12 367,70	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	785 000,00	25 000,00	—	—	115 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	25 000,00	—	340 000,00	115 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	205 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	272 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	185 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
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
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	2,91	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1570.0 sq. m (2)	—	214.2 sq. m (3)	
<b>2018</b>	1570.0 sq. m (2)	—	214.2 sq. m (3)	
<b>2017</b>	1570.0 sq. m (2)	61.2 sq. m (1)	106.0 sq. m (2)	
<b>2016</b>	1570.0 sq. m (2)	61.2 sq. m (1)	106.0 sq. m (2)	
<b>2015</b>	1570.0 sq. m (2)	61.2 sq. m (1)	106.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2008	
2017	• Toyota Camry 2008	
2016	• Toyota Camry 2008	
2015	• Toyota Camry 2008	



## CAREER:

Period	Position
Dec. 24, 2020 —	<b>State Service of Ukraine for Food Safety and Consumer Protection</b> , Deputy Head



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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED