



Trotsko Andrii Volodymyrovych

Category Domestic Politically Exposed Person

Last position Main Department of the State Fiscal Service of Ukraine in
Donetsk oblast (region), Acting Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **778 782,20** UAH, that in **11.9581** times exceeds income of **65 126,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Trotsko Maryna Viktorivna	wife	—
Trotsko Anastasiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фіскальна служба України, старший оперуповноважений з ОВС	10 834,28	1 582,55	
2018	Державна фіскальна служба України, старший оперуповноважений з ОВС	8 113,79	—	
2017	Головне управління ДФС у Київській області, старший оперуповноважений з ОВС	6 353,09	—	
2016	Головне управління ДФС у Київській області, старший оперуповноважений з ОВС	2 395,05	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	25 000,00	9 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	19 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	18 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	14 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	120.2 sq. m (2)	
2018	—	—	120.7 sq. m (2)	
2017	—	—	120.7 sq. m (2)	
2016	—	—	120.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Пассат Б6 2010	
2018	• Фольксваген Пассат Б6 2010	
2017	• Фольксваген Пассат Б6 2010	
2016	• Фольксваген Пассат Б6 2010	



CAREER:

Period	Position
April 28, 2021 —	Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region), Acting Head

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