



## Pashko Andrii Ihorovych

Category Domestic Politically Exposed Person

Last position ВП «Управління справами», Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **75591.14** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Pashko Nataliia Viktorivna	wife	—
Pashko Anastasiia Andriivna	daughter	—
Pashko Arina Andriivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Zakhid-Svitloservice	Beneficial owner	36362182
PE Zakhid-Svitloservice	Joint ownership	36362182



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЕК Енергоатом ВП ЗАЕС , Заступник генерального директора з інфраструктури	63 698,70	2 053,34	
2018	ДП "НАЕК "Енергоатом" ВП "ЗАЕС" , Заступник генерального директора з інфраструктури (candidate)	21 762,31	9 047,64	



## MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUR	Other	
2019	Deposits	18 667,00	—	—	—	—	—	—	
2019	Cash	750 000,00	40 000,00	—	—	—	—	—	
2019	Other	—	—	—	—	—	—	—	
2018	Deposits	1 752,00	—	—	—	—	—	—	
2018	Cash	300 000,00	30 000,00	—	125 000,00	17 000,00	10 000,00	—	
2018	Other	—	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5200.0 sq. m (5)	—	150.3 sq. m (2)	
2018	5200.0 sq. m (5)	—	150.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2014	
2018	• MITSUBISHI Lancer X 2008	



## CAREER:

Period	Position
April 2021 —	<b>ВП «Управління справами»,</b> Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED