



## Andrushchenko Oleksandr Anatoliiovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person                   |
| Last position     | <u>State Enterprise of Special Post</u> , Acting Head |
| Date of dismissal | Aug. 11, 2021   |

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 |
|-----------------------------------|--------------------|--------|
| Andrushchenko Iryna Serhiivna     | wife               | —      |
| Andrushchenko Diana Oleksandrivna | daughter           | —      |



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|--|
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## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | ГУУФЗ Держспецзв'язку,<br>Заступник начальника<br>управління-начальник відділу   | 12 102,03                  | —                        |   |
| 2018 | ГУУФЗ Держспецзв'язку,<br>Заступник начальника<br>управління-начальник відділу   | 6 831,62                   | —                        |   |
| 2017 | Головне управління<br>урядового фельд'єгерського<br>зв'язку Державної служби<br>спеціального зв'язку та<br>захисту інформації України,<br>старший офіцер з особливих<br>доручень | 10 208,83                  | —                        |   |
| 2016 | Військова прокуратура<br>Київського гарнізону<br>Центрального регіону<br>України, заступник<br>військового прокурора   | 7 817,85                   | —                        |   |
| 2015 | Військова прокуратура<br>Київського гарнізону<br>Центрального регіону<br>України, заступник<br>військового прокурора   | 6 345,17                   | —                        |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant |           |          | Family |             |   |
|-------------|------------|-----------|-----------|----------|--------|-------------|---|
|             |            | UAH       | USD       | EUROther | UAH    | USDEUROther |   |
| <b>2019</b> | Deposits   | —         | —         | —        | —      | —           | — |
| <b>2019</b> | Cash       | —         | 17 000,00 | —        | —      | —           | — |
| <b>2019</b> | Other      | —         | —         | —        | —      | —           | — |
| <b>2018</b> | Deposits   | —         | —         | —        | —      | —           | — |
| <b>2018</b> | Cash       | —         | 16 000,00 | —        | —      | —           | — |
| <b>2018</b> | Other      | —         | —         | —        | —      | —           | — |
| <b>2017</b> | Deposits   | —         | —         | —        | —      | —           | — |
| <b>2017</b> | Cash       | —         | 14 000,00 | —        | —      | —           | — |
| <b>2017</b> | Other      | —         | —         | —        | —      | —           | — |
| <b>2016</b> | Deposits   | —         | —         | —        | —      | —           | — |
| <b>2016</b> | Cash       | —         | 11 000,00 | —        | —      | —           | — |
| <b>2016</b> | Other      | —         | —         | —        | —      | —           | — |
| <b>2015</b> | Deposits   | —         | —         | —        | —      | —           | — |
| <b>2015</b> | Cash       | —         | 10 000,00 | —        | —      | —           | — |
| <b>2015</b> | 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 |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments     | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1000.0 sq. m (1) | —                     | 84.5 sq. m (2) |                   |
| 2018 | 1000.0 sq. m (1) | —                     | 80.5 sq. m (2) |                   |
| 2017 | —                | —                     | 80.5 sq. m (2) |                   |
| 2016 | —                | —                     | 98.5 sq. m (2) |                   |
| 2015 | —                | —                     | 42.5 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |
| 2015 | —         |        |



## CAREER:

| Period                            | Position  |
|-----------------------------------|---|
| May 20, 2021 — till Aug. 11, 2021 | <b>State Enterprise of Special Post,</b><br>Acting Head |

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