



## Vovk Andrii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	July 11, 1972
Last position	<u>Antimonopoly Committee of Ukraine</u> , Deputy Head, State Commissioner of Anti-Monopoly Committee of Ukraine
Date of dismissal	July 5, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **13 323 739,80** UAH
2. cash declared in the very first electronic asset declaration available in the system is **11 592 729,32** UAH, that in **10.7904** times

exceeds income of **1 074 356,00** UAH declared for the corresponding year

3. overall value of the property and assets **13 772 514,66** UAH exceeds income **1 189 926,00** UAH in **11.5743** times
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vovk Liudmyla Vasylivna "Universal Legal Advisor" Ilc , Beneficial owner	wife	—
Vovk Alisa Andriivna "Universal Legal Advisor" Ilc , ownership	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Антимонопольний комітет України, Заступник голови Державний уповноважений АМКУ	13 354,34	36 864,92	
<b>2018</b>	Антимонопольний комітет України, Заступник Голови Комітету - державний уповноважений	23 551,23	50 778,51	
<b>2017</b>	Антимонопольний комітет України, Заступник Голови Антимонопольного комітету України - Державний уповноважений	16 903,30	49 343,51	
<b>2016</b>	Antimonopoly Committee of Ukraine, Deputy Head of Department of Antimonopoly Committee of Ukraine - State Commissioner	9 041,97	60 263,67	
<b>2015</b>	Антимонопольний комітет України, Заступник Голови Антимонопольного комітету України - Державний уповноважений	21 704,09	22 988,60	
<b>2015</b>	Antimonopoly Committee of Ukraine, Deputy Head of Department of Antimonopoly Committee of Ukraine - State Commissioner	5 064,28	22 988,60	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Antimonopoly Committee of Ukraine, Deputy Head of Department of Antimonopoly Committee of Ukraine - State Commissioner	5 064,28	22 988,60	
<b>2014</b>	Anti-Monopoly Committee, Authorized Government Official of the Antimonopoly Committee of Ukraine	35 179,56	27 703,21	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	46 791,00	252,00	1 593,00	—	—	—	—	—
<b>2019</b>	Cash	148 000,00	213 660,00	19 200,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	39 785,00	21 492,00	1 879,00	1 215 985,00	—	—	—	—
<b>2018</b>	Cash	—	140 800,00	—	9 600,00	76 360,00	4 200,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	89 289,00	1 295,00	1 903,00	1 013 480,00	—	—	—	—
<b>2017</b>	Cash	—	158 000,00	—	214 000,00	66 100,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	27 845,00	693,00	2 040,00	426 861,00	—	—	—	—
<b>2016</b>	Cash	—	158 000,00	—	400 000,00	50 400,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Cash	—	158 000,00	—	—	—	50 400,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	158 000,00	—	—	—	50 400,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 400 000,00	
2017	UAH 400 000,00	
2016	UAH 400 000,00	
2015	UAH 400 000,00	
2015	UAH 400 000,00	
2015	UAH 16 200,00	
2014	UAH 18 500,00	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1106.0 sq. m (2)	232.2 sq. m (2)	60.2 sq. m (1)	
2018	—	116.1 sq. m (1)	60.24 sq. m (1)	
2017	—	116.1 sq. m (1)	60.24 sq. m (1)	
2016	—	116.1 sq. m (1)	60.24 sq. m (1)	
2015	553.0 sq. m (1)	116.1 sq. m (1)	60.2 sq. m (1)	
2015	—	116.1 sq. m (1)	60.24 sq. m (1)	
2015	—	78.0 sq. m (1)	60.0 sq. m (1)	
2014	—	78.0 sq. m (1)	60.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2008	
2018	• Mitsubishi Outlander 2008	
2017	• Mitsubishi Outlander 2008	
2016	• Mitsubishi Outlander 2008	
2015	• Mitsubishi Outlander 2008	
2015	• Mitsubishi Outlander 2008	
2015	• Mitsubishi Outlander 2998 кyб. см. 2008	
2014	• Mitsubishi Outlander 2998 кyб. см., 464 см 2008	



## CAREER:

Period	Position
July 15, 2015 — till July 5, 2019	<b>Antimonopoly Committee of Ukraine</b> , Deputy Head, State Commissioner of Anti-Monopoly Committee of Ukraine
July 2, 2015 — till July 5, 2019	<b>Antimonopoly Committee of Ukraine</b> , State Commissioner of Department of Antimonopoly Committee of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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