



## Artiushenko Andrii Arnoldovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Defence of Ukraine</u> , Director of the Department of the Ministry of Defense of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **196142.91** exceeds USD 50000
2. Monetary assets declared this year - USD **197685.1** exceed the sum of income and amount of monetary assets of the previous year - USD **195051.85**

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
Artiushenko Tetiana Viktorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДК Укроборонпром, Начальник управління	50 655,56	2 658,83	
2018	ДК "Укроборонпром", Директор девізіона	26 860,70	1 969,58	
2017	ДК "Укроборонпром", Директор девізіона (candidate)	20 209,32	1 425,68	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	107 438,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	47 000,00	75 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	14 904,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	50 000,00	—	45 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	40 000,00	—	41 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	97.6 sq. m (1)	
2018	—	—	97.6 sq. m (1)	
2017	—	—	97.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

Period	Position
—	<b>Ministry of Defence of Ukraine,</b> Director of the Department of the Ministry of Defense of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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