



## Dombrov Andrii Yuriiovych

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 based on 2019 annual asset declaration**

1.64  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dombrova Anastasiia Yevheniivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Trade House "Ukrvugillya"	Beneficial owner	40231258
Limited Liability Company "Trade House "Ukrvugillya"	ownership	40231258



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ministry of Economic Development and Trade of Ukraine, Director of Department for Foreign Economic Activity (candidate)	—	—	



## MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	54.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

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

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