



Kuzmich Andrii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Migration Service</u> , Director of the Department of Information Technologies of the State Migration Service of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **80516.35**, that in **7.1** times exceeds income - USD **11335.92**
2. Declared hard cash - USD **78597.3** exceeds USD 50000

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
Martos Natalia Volodymyrivna	wife	—
Kuzmich Yeva Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український державний центр радіочастот, директор Департаменту ІТ	43 966,15	—	
2019	Державне підприємство Український державний центр радіочастот, директор Департаменту ІТ	43 872,92	—	
2018	Державне підприємство "Український державний центр радіочастот", директор Департаменту ІТ	26 203,20	—	
2017	Державне підприємство "Український державний центр радіочастот", директор Департаменту ІТ	16 771,29	—	
2016	State enterprise "Ukrainian State Centre of Radio Frequencies", Director of the IT Department	11 335,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 628,00	1 500,00	2 000,00	—	—	—	—	—
2019	Cash	35 000,00	75 000,00	—	—	—	—	—	—
2019	Other	714 357,00	—	—	—	—	—	—	—
2019	Deposits	10 628,00	1 500,00	2 000,00	—	—	—	—	—
2019	Cash	35 000,00	75 000,00	—	—	—	—	—	—
2019	Other	714 357,00	—	—	—	—	—	—	—
2018	Deposits	107 271,00	—	—	—	—	—	—	—
2018	Cash	400 000,00	63 000,00	—	—	12 000,00	—	—	—
2018	Other	—	4 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	300 000,00	63 000,00	—	—	12 000,00	—	—	—
2017	Other	—	4 000,00	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	732 433,00	1 400,00	—	—	—	—	—	—
2016	Cash	150 000,00	63 000,00	—	—	12 000,00	—	—	—
2016	Other	—	4 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 7 398,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	22,91	
2017	31,16	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	110.0 sq. m (2)	
2019	1200.0 sq. m (1)	—	110.0 sq. m (2)	
2018	1200.0 sq. m (1)	—	110.0 sq. m (2)	
2017	1200.0 sq. m (1)	—	110.0 sq. m (2)	
2016	1200.0 sq. m (1)	—	43.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN GOLF 2009	
2019	• VOLKSWAGEN GOLF 2009	
2018	• VOLKSWAGEN GOLF 2009	
2017	• VOLKSWAGEN GOLF 2009	
2016	• VOLKSWAGEN GOLF 2009	



CAREER:

Period	Position
— till 2016	State Migration Service , Director of the Department of Information Technologies of the State Migration Service of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
"JSC "Pireus Bank mkb"	20034231	Bank customer

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