



Andreiev Ihor Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Special Communications in Cherkasy Region, Head</u>
Date of dismissal	Jan. 8, 2021

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared expenditures - USD **54588.88** exceed the sum of income and amount of monetary assets of the previous year - USD **51707.89**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Andreieva Olena Mykolaivna	wife	—
Andreieva Yuliia Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної служби спеціального зв'язку та захисту інформації України в Черкаській області, Начальник Управління	16 302,69	879,95	
2018	Управління Державної служби спеціального зв'язку та захисту інформації України в Черкаській області, Начальник Управління	36 646,00	630,16	
2017	Division of the State Service of Specialized Communication and Information Protection of Ukraine in Cherkasy oblast (region), Head of the Department	7 671,06	565,72	
2016	Division of the State Service of Specialized Communication and Information Protection of Ukraine in Cherkasy oblast (region), Head of the Department	5 540,33	494,74	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Division of the State Service of Specialized Communication and Information Protection of Ukraine in Cherkasy oblast (region), Head of the Division of the State Service of Specialized Communication and Information Protection of Ukraine in Cherkasy oblast (region)	5 234,09	686,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 636 781,00	
2017	UAH 13 300,00	
2016	UAH 13 300,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	9 018,21	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	548.0 sq. m (1)	—	130.0 sq. m (2)	
2018	548.0 sq. m (1)	—	130.0 sq. m (2)	
2017	548.0 sq. m (1)	—	130.0 sq. m (2)	
2016	548.0 sq. m (1)	—	75.8 sq. m (1)	
2015	548.0 sq. m (1)	—	75.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• SUZUKI SX4 2017	
2018	• SUZUKI SX4 2017	
2017	• chevrolet aveo 2007	
2016	• chevrolet aveo 2007	
2015	• chevrolet aveo 2007	



CAREER:

Period	Position
July 24, 2014 — till Jan. 8, 2021	Department of State Special Communications in Cherkasy Region, Head

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Development - WHITE COLLAR HUNDRED