



Andrus Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Regional office of the State property Fund of Ukraine in Zakarpattia Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Andrus Liudmyla Anatoliivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	РВ ФДМУ по Львівській, Закарпатській та Волинській областях, перший заступник начальника відділення	12 080,93	1 237,62	
2019	РВ ФДМУ по Львівській, Закарпатській та Волинській областях, перший заступник начальника відділення	14 408,30	2 127,66	
2018	РВ ФДМУ по Закарпатській області, начальник відділення	13 087,77	592,14	
2017	Regional Unit of State Property Fund in Zakarpattia Region, Head of the Department	8 038,16	5 766,57	
2016	Regional Unit of State Property Fund in Zakarpattia Region, Head of the Department	5 105,53	640,19	
2015	Regional Unit of State Property Fund in Zakarpattia Region, Head of the Department	4 822,26	195,89	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2020	Deposits	281 478,00	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	274 127,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	263 616,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	253 910,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	243 638,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	232 989,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	7274.0 sq. m (6)	416.5 sq. m (1)	—	
2019	7274.0 sq. m (6)	416.5 sq. m (1)	—	
2018	7274.0 sq. m (6)	416.5 sq. m (1)	—	
2017	7274.0 sq. m (6)	416.5 sq. m (1)	—	
2016	7274.0 sq. m (6)	416.5 sq. m (1)	—	
2015	7274.0 sq. m (6)	416.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 15, 2003 —	Regional office of the State property Fund of Ukraine in Zakarpattia Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Delta Bank"	34047020	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED