



Yanchuk Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Place of birth	Borodyanka town settlement Kyiv oblast
Last position	<u>Registration Service of the Main Division of Justice in Kyiv,</u> Head
2015	Resigned

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **145033.35** 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
Yanchuk Sofia Andriivna	daughter	—
Strazhets Alla Oleksiivna	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
2019	Головне управління ДФС у Харківській області, Перший заступник начальника	13 566,04	57 307,79	
2018	Головне управління ДФС у Харківській області, Перший заступник начальника	8 344,73	37 647,35	
2017	Головне управління ДФС у Харківській області, Перший заступник начальника	7 824,20	50 137,63	
2016	Головне управління ДФС у Рівненській області, Перший заступник начальника	38 473,08	36 886,02	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	7 490,00	428,00	—	—	—	—	—	—
2019	Cash	541 000,00	149 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	8 411,00	—	—	—	72 058,00	683,00	—	—
2018	Cash	89 000,00	11 000,00	4 000,00	—	528 000,00	118 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	31 032,00	29,00	2,00	—	135 855,00	400,00	—	—
2017	Cash	183 000,00	15 000,00	7 000,00	—	780 000,00	85 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	14 512,00	37,00	16,00	—	6 181,00	—	—	—
2016	Cash	256 000,00	17 000,00	9 000,00	—	620 000,00	65 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	2 134,25	
2016	1 917,71	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1828.0 sq. m (2)	243.1 sq. m (1)	193.7 sq. m (3)	
2018	1828.0 sq. m (2)	243.1 sq. m (1)	193.7 sq. m (3)	
2017	1828.0 sq. m (2)	243.1 sq. m (1)	193.7 sq. m (3)	
2016	1828.0 sq. m (2)	243.1 sq. m (1)	230.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN GOLF 2015	
2018	• VOLKSWAGEN GOLF 2015	
2017	• VOLKSWAGEN GOLF 2015	
2016	• VOLKSWAGEN GOLF 2015	



CAREER:

Period	Position
— till 2015	Registration Service of the Main Division of Justice in Kyiv, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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