



## Andriienko Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **92000.0** exceeds USD 50000
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
Andriienko Oksana Serhiivna	wife	—
Andriienko Kateryna Volodymyrivna	daughter	—
Andriienko Anton Volodymyrovych	son	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Північний апеляційний господарський суд, Заступник Голови Північного апеляційного господарського суду	63 381,24	42 035,42	
<b>2018</b>	Київський апеляційний господарський суд, Заступник Голови Київського апеляційного господарського суду	14 905,08	36 494,13	
<b>2018</b>	Київський апеляційний господарський суд, Заступник Голови Київського апеляційного господарського суду	14 905,08	36 494,13	
<b>2017</b>	Київський апеляційний господарський суд, Заступник Голови Київського апеляційного господарського суду	13 031,59	32 592,21	
<b>2016</b>	Economic Court of Appeal of Kyiv, Deputy Head of the Kyiv Appellate Economic Court	11 988,03	41 430,65	
<b>2015</b>	Economic Court of Appeal of Kyiv, Deputy Head	16 224,10	36 826,06	
<b>2015</b>	Economic Court of Appeal, Deputy Head of the Kyiv Appellate Economic Court	10 004,98	36 826,06	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Economic Court of Appeal, Deputy Head of the Kyiv Appellate Economic Court	15 829,09	18 264,59	
<b>2013</b>	Economic Court of Appeal, Deputy Head of the Kyiv Appellate Economic Court	28 987,61	404 479,34	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	99 761,00	10 017,00	1 033,00	—	—	—	—	—
<b>2019</b>	Cash	—	84 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	1 591,00	—
<b>2018</b>	Cash	—	—	—	—	90 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	1 591,00	—
<b>2018</b>	Cash	—	—	—	—	90 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	2 212,00	—
<b>2017</b>	Cash	—	3 000,00	—	—	92 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	2 049,00	
2016	Cash	—	—	—	—	71 000,00		—	
2016	Other	—	—	—	—	25 000,00		—	
2015	Deposits	—	—	—	—	—	—	3 000,00	
2015	Cash	—	—	—	—	51 500,00		—	
2015	Other	—	—	—	—	25 000,00		—	
2015	Deposits	—	—	—	—	—	—	—	
2014	Deposits	—	—	—	—	—	—	—	
2013	Deposits	—	—	—	—	—	—	—	





## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 9 800,00	
2014	UAH —	
2013	UAH 20 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	235.2 sq. m (1)	654.4 sq. m (6)	
2018	1500.0 sq. m (1)	235.2 sq. m (1)	654.4 sq. m (6)	
2018	1500.0 sq. m (1)	235.2 sq. m (1)	654.4 sq. m (6)	
2017	1500.0 sq. m (1)	235.2 sq. m (1)	654.4 sq. m (6)	
2016	1500.0 sq. m (1)	235.2 sq. m (1)	654.4 sq. m (6)	
2015	1500.0 sq. m (1)	235.2 sq. m (1)	654.39 sq. m (6)	
2015	1500.0 sq. m (1)	235.2 sq. m (1)	654.4 sq. m (2)	
2014	1500.0 sq. m (1)	235.2 sq. m (1)	654.4 sq. m (2)	
2013	1500.0 sq. m (1)	235.2 sq. m (1)	749.0 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	• Acura MDX 2007	
2013	• Acura MDX 2007	



## CAREER:

Period	Position
Oct. 15, 2019 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Jan. 27, 2004 — till Oct. 15, 2019	<b>Economic Court of Appeal of Kyiv</b> , Deputy Head of the Kyiv Appellate Economic Court



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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