



## Kushnarov Andrii Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Kushnarova Yuliia Valeriivna Офіс великих платників податків Державної податкової служби України , заступник начальника Управління трансфертного ціноутворення та міжнародного оподаткування	wife	—
Fedoruk Valerii Mykolaiovych	father in law	—
Chernenko Maksym Eduardovych	stepson	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами, керівник відділу Управління внутрішнього аудиту	21 197,81	43 321,11	
2018	Державне управління справами, керівник відділу Управління внутрішнього аудиту	15 306,68	10 875,35	
2017	Державне управління справами, керівник відділу контролю у сфері матеріального виробництва та послуг Управління внутрішнього аудиту	10 371,25	8 526,05	
2016	State Affairs Department, Head of the Department of Control over Material Production and Internal Audit Process` Management	6 305,30	8 653,76	
2015	State Affairs Department, Head of the Department of Control over Material Production and Internal Audit Process` Management	6 316,43	8 599,95	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	15 887,00	—	—	—	—	—
<b>2019</b>	Cash	—	36 000,00	—	—	—	—
<b>2019</b>	Other	25 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	14 000,00	—	—	17 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	14 000,00	—	—	17 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	12 000,00	—	—	56 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Cash	—	10 000,00	—	— 55 000,00	—	
2015	Other	—	—	—	— —	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4765.0 sq. m (4)	37.2 sq. m (1)	153.0 sq. m (3)	
2018	4765.0 sq. m (4)	37.2 sq. m (1)	143.4 sq. m (3)	
2017	4732.0 sq. m (3)	37.2 sq. m (1)	51.0 sq. m (1)	
2016	5244.0 sq. m (4)	37.2 sq. m (1)	51.0 sq. m (1)	
2015	5244.0 sq. m (4)	37.2 sq. m (1)	51.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HONDA ACCORD 2013	
2017	• HONDA ACCORD 2013	
2016	• HONDA ACCORD 2013	
2015	—	



## CAREER:

Period	Position
June 24, 2014 —	State Affairs Department, -



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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