



Putilov Andrii Stanislavovych

Category	Domestic Politically Exposed Person
Date of birth	July 7, 1971
Place of birth	Kherson
Last position	<u>Kherson oblast State Administration</u> , Head of the oblast (region) State Administration
Dec. 19, 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 175 204,70 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **9 047 739,40** UAH, that in **22.4408** times exceeds income of **403 182,00** UAH declared for the corresponding year
3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **9 710 656,00** UAH during the year
4. overall value of the property and assets **6 175 204,70** UAH exceeds income **294 205,00** UAH in **20.9895** times
5. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Putilova Nadiia Andriivna	daughter	—
Putilov S. A.	son	—
Putilov Volodymyr Andriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Mechanical Plant" Ilc	Joint ownership	30667065
"Mechanical Plant" Ilc	Beneficial owner	30667065



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонська обласна рада, Депутат	12 416,53	—	
2018	Херсонська обласна рада, Депутат	8 557,88	—	
2017	Херсонська обласна рада, Депутат	4 847,06	—	
2016	Kherson Regional Council, Member of the Council	4 985,53	—	
2015	Kherson Regional Council, Head	16 772,18	—	
2014	Oblast (region) State Administration , Head of the Kherson oblast (region) State Administration	10 504,70	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 274,69	—	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	418 746,00	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	6 501,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	520 000,00	63 000,00	32 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	46 627,00	883,00	2 705,00	—	—	—	—	—
2018	Cash	520 000,00	63 000,00	32 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	199 985,00	1 963,00	5 706,00	—	—	—	—	—
2017	Cash	520 000,00	63 000,00	32 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	850 000,00	93 000,00	45 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	850 000,00	93 000,00	45 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	50 277,05	—	—	—	—	—	—	—
2013	Deposits	24 817,55	—	—	—	—	—	—	—
2012	Deposits	2 824,51	—	—	—	—	—	—	—
2011	Deposits	46 400,91	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 8 487,37	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	411 026,38	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	527.0 sq. m (1)	361.0 sq. m (1)	264.54 sq. m (3)	
2018	527.0 sq. m (1)	361.0 sq. m (1)	264.54 sq. m (3)	
2017	527.0 sq. m (1)	361.0 sq. m (1)	264.54 sq. m (3)	
2016	527.0 sq. m (1)	361.0 sq. m (1)	264.54 sq. m (3)	
2015	527.0 sq. m (1)	361.0 sq. m (1)	264.54 sq. m (3)	
2014	527.0 sq. m (4)	361.0 sq. m (1)	209.3 sq. m (3)	
2013	527.0 sq. m (1)	361.0 sq. m (1)	210.3 sq. m (3)	
2012	527.0 sq. m (1)	361.0 sq. m (1)	210.3 sq. m (3)	
2011	527.0 sq. m (1)	361.0 sq. m (1)	210.3 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- Бомбардир 2011
- Lexus LX 570 2008
- ПР 3-EZ WV-1000NB 2003
- Бомбардир 2003
- Mercedes Benz S500L 2007
- NIEWIADOW B6119M4 2007

2018

- Бомбардир 2011
- Lexus LX 570 2008
- ПР 3-EZ WV-1000NB 2003
- Бомбардир 2003
- Mercedes Benz S500L 2007
- NIEWIADOW B6119M4 2007

2017

- Lexus LX 570 2008
- Бомбардир 2003
- Бомбардир 2011
- ПР 3-EZ WV-1000NB 2003
- Mercedes Benz S500L 2007
- NIEWIADOW B6119M4 2007

2016

- Lexus LX 570 2008
- Бомбардир 2003
- Бомбардир 2011
- ПР 3-EZ WV-1000NB 2003
- Mercedes Benz S500L 2007
- NIEWIADOW B6119M4 2007

Year

Declarant

Family

2015

- Lexus LX 570 2008
- Бомбардир 2003
- Бомбардир 2011
- ПР 3-EZVW-1000NB 2003
- Mercedes Benz S500L 2007
- NIEWIADOW B6119M4 2007

2014

- Mercedes-Benz S 500 L 5482
куб. см. , 435 кВт , 516 см
2007
- Lexus LX 5663 куб. см. , 280
кВт , 500.5 см 2008
- Elan Power E35 катер
туристичний, 2 *3700 куб.
см. , 2 *191 кВт , 1101 см
2005
- Bombardier гідроцикл, 1494
куб. см. , 150 кВт , 332 см
2003
- Bombardier гідроцикл, 1864
куб. см. , 191.5 кВт , 353.5
см 2011

2013

- Lexus LX 5663 куб.см, 280
кВт, 500.5 см 2008
- Mercedes-Benz S500L 5482
куб.см, 435 кВт, 516 см 2007
- Катер туристичний Elan-
Power E35 2х3700 куб.см,
2х191 кВт, 1101 см 2005
- Гідроцикл "Bombardier"
1494 куб.см, 150 кВт, 332 см
2003
- Гідроцикл "Bombardier"
1864 куб.см, 191.5 кВт,
353.5 см 2011

Year

Declarant

Family

2012

- Mercedes-Benz S5004 5482 куб. см, 435 кВт, 516 см 2007
- Lexus LX 5663 куб. см, 280 кВт, 500,5 см 2008
- Катер туристичний Elan Power E35 2*3700 куб. см, 2*191 кВт, 1101 см 2005
- Гідроцикл Bombardier 1494 куб. см, 150 кВт, 332 см 2003
- Гідроцикл Bombardier 1864 куб. см, 191,5 кВт, 353,5 см 2011

2011

- Lexus LX 5663 см3, 280 кВт, 500.5 см, 2008
- Mercedes-Benz S500L 5482 см3, 435 кВт, 516 см 2007
- Гідроцикл Bombardier 1494 см3, 150 кВт, 332 см 2003
- Гідроцикл Bombardier 1864 см3, 191.5 кВт, 353.5 см 2011
- Катер туристичний Elan Power E35 2х3700 см3, 2х191 кВт, 1101 см 2005



CAREER:

Period	Position
Sept. 9, 2014 — till Dec. 19, 2015	Kherson oblast State Administration , Head of the oblast (region) State Administration
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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