



Pinchuk Andrii Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 26, 1980
Last position	<u>МІЖНАРОДНА МОЛОДІЖНА ГРОМАДСЬКА ОРГАНІЗАЦІЯ</u> <u>"МОЛОДІЖНИЙ СЛОВ'ЯНСЬКИЙ ФОРУМ", President</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pinchuk A. A.	daughter	—
Miakshyna O. YU.	wife	—
Khokhych Ihor Mykhailovych National Agency on Corruption Prevention , Head of Staff	business relationships Помічник народного депутата (6 скликання) на платній основі	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
МІЖНАРОДНА МОЛОДІЖНА ГРОМАДСЬКА ОРГАНІЗАЦІЯ "МОЛОДІЖНИЙ СЛОВ'ЯНСЬКИЙ ФОРУМ"	Founder	35087263



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 121,70	47 104,81	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	33 900,43	875,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2013	Deposits	—	—	—	—	4 060 000,00	—	—	—
2011	Deposits	80 000,00	—	—	—	60 617,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH —	
2011	UAH 6 174,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	4800.0 sq. m (1)	—	230.0 sq. m (2)	
2011	—	—	174.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2013	• Lexus ES 350 3456 куб.см, 203 кВт, 485,4 см 2006	
2011	• Lexus ES 350 3456 см3, 203 кВт 2006	



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 364 pt. 2 article 366 pt. 2 of the Criminal Code of Ukraine. Wanted since Feb. 26, 2015



CAREER:

Period

Position

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 Party
of Regions

June 13, 2008 —

**МІЖНАРОДНА МОЛОДІЖНА
ГРОМАДСЬКА ОРГАНІЗАЦІЯ
"МОЛОДІЖНИЙ СЛОВ'ЯНСЬКИЙ
ФОРУМ"**, President



DOSSIER:

more information is available in Ukrainian version of the dossier

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