



## Zhaldak Valerii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	1977
Last position	<u>Kirovograd oblast State Administration</u> , Acting Head of the Regional State Administration
Date of dismissal	May 27, 2021

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Declared hard cash - USD **62500.0** 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>

3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** 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
Zhaldak Taras Valeriiovich	son	—
Zhaldak Diana Valeriivna	daughter	—
Zhaldak Liudmyla Valeriivna Ministry of Infrastructure of Ukraine , Головний спеціаліст відділу управління проектами та програмами	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство культури, молоді та спорту України, Директор департаменту правового забезпечення	43 060,84	14 753,94	
2019	Міністерство культури, молоді та спорту України, Директор департаменту правового забезпечення	43 200,53	14 753,94	
2018	Міністерство економічного розвитку і торгівлі України, Директор департаменту інтелектуальної власності	30 888,52	—	
2018	Міністерство економічного розвитку і торгівлі України, Директор департаменту інтелектуальної власності	30 947,10	—	
2017	Міністерство економічного розвитку і торгівлі України, Директор департаменту інтелектуальної власності	34 625,58	1 591,08	
2016	Ministry of Economic Development and Trade of Ukraine, Director of Department for International Trade and Economic Cooperation and European Integration	4 882,27	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	10 641,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	16 864,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 079 947,00	
2018	UAH 1 079 947,00	
2017	UAH 983 844,00	
2016	UAH 3 792,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	17 785,42	
2016	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	711.0 sq. m (1)	—	41.1 sq. m (1)	
2019	711.0 sq. m (1)	116.0 sq. m (1)	41.1 sq. m (1)	
2018	711.0 sq. m (1)	—	41.1 sq. m (1)	
2018	711.0 sq. m (1)	116.0 sq. m (1)	41.1 sq. m (1)	
2017	711.0 sq. m (1)	—	41.1 sq. m (1)	
2016	711.0 sq. m (1)	—	41.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Skoda Kodiah 2017</li></ul>	
2019	<ul style="list-style-type: none"><li>• ГКБ 819 1990</li><li>• Skoda Kodiah 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• Skoda Kodiah 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• Skoda Kodiah 2017</li><li>• Skoda Kodiah 2017</li><li>• ГКБ 819 1990</li></ul>	
2017	<ul style="list-style-type: none"><li>• Skoda Kodiah 2017</li></ul>	
2016	—	



## CAREER:

Period	Position
April 15, 2021 — till May 27, 2021	<b>Kirovograd oblast State Administration</b> , Acting Head of the Regional State Administration
April 1, 2020 — till Sept. 28, 2020	<b>Ministry of Youth and Sports of Ukraine</b> , Deputy Minister on European Integration
May 31, 2010 — till June 12, 2013	<b>Ukrainian State Agency of Infrastructure Projects</b> , Deputy Chairman of Department of Financial Support of the National Agency on Preparation and Holding of Finals of the 2012 Football European Cup in Ukraine and the Implementation of Infrastructure Projects



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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