



Zavalenko Ihor Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Publishing and Printing Enterprise of the Ministry of Defense of Ukraine Army of Ukraine, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. **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 **1 089 577,00** UAH during the year
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhelada Nadiia Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Koala"	ownership	23974147
Private enterprise "Koala"	Beneficial owner	23974147



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба судової охорони у Львівській області, Начальник складу об'єднаного	8 246,90	—	
2018	Державне підприємство Видавничо поліграфічне підприємство Міністерства оборони України Армія України, Тимчасово виконуючий обов'язки директора Державного підприємства Видавничо поліграфічне підприємство Міністерства оборони України Армія України	4 262,33	—	
2017	Державне підприємство Видавничо поліграфічне підприємство Міністерства оборони України Армія України, Тимчасово виконуючий обов'язки директора Державного підприємства Видавничо поліграфічне підприємство Міністерства оборони України Армія України, Голова ліквідаційної комісії	3 437,85	5 264,48	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Publishing Poligraphic Enterprise of the Ministry of Defense of Ukraine, Army of Ukraine, a.i. Director of the State Enterprise Publishing and Printing Enterprise of the Ministry of Defense of Ukraine "Army of Ukraine", Head of Liquidation Commission	3 341,00	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4204.0 sq. m (4)	180.0 sq. m (2)	—	
2018	4204.0 sq. m (4)	180.0 sq. m (2)	—	
2017	4204.0 sq. m (4)	0.0 sq. m (1)	—	
2016	585.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 28, 2013 —	State Enterprise Publishing and Printing Enterprise of the Ministry of Defense of Ukraine Army of Ukraine , Head

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