



Zhelezniak Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 12, 1955
Last position	<u>State Enterprise Radylivsyi Kombinat Khiboproductiv (Radyliv Bakery Integrated Works)</u> , Director

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhelizniak Olha Volodymyro-Yaroslavivna	wife	—
Zhelizniak Oksana Viktorivna Limited Liability Company "Slavikom" , Joint ownership	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Радивилівський Комбінат Хлібопродуктів, директор	24 367,86	4 284,60	
2018	ДП "Радивилівський КХП" , директор	25 750,02	6 632,78	
2017	ДП "Радивилівський КХП" , директор	9 757,08	16 930,69	
2016	State Enterprise Radyvyliv Bread Products Industrial Complex, Director	6 966,82	103 614,64	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	75 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	600 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	2 088,00	—	—
2017	Cash	455 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	545 000,00	—	—	—	—	—	—	—
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	12675.0 sq. m (10)	93.5 sq. m (2)	—	
2018	14345.0 sq. m (12)	440.0 sq. m (3)	30.0 sq. m (1)	
2017	14345.0 sq. m (12)	440.0 sq. m (3)	30.0 sq. m (1)	
2016	14345.0 sq. m (12)	440.0 sq. m (3)	30.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MM3 81021 1993	
2018	• MM3 81021 1993	
2017	• MM3 81021 1993	
2016	• MM3 81021 1993	



CAREER:

Period

Position

June 16, 2011 —

**State Enterprise Radylivsyi
Kombinat Khiboproductiv
(Radyliv Bakery Integrated
Works) , Director**



DOSSIER:

more information is available in Ukrainian version of the dossier

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