



Zolotar Valerii Kostiantynovych

Category Domestic Politically Exposed Person

Last position State Enterprise Derzhtrans, Head

Date of dismissal Oct. 8, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zolotar Tetiana Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	не працюю, пенсіонер	14 685,03	—	
2019	не працюю, пенсіонер	12 697,15	—	
2018	Не працюю, Пенсіонер	8 574,37	5 188,46	
2017	State Enterprise Derzhtrans , Director	7 691,34	7 545,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	5 000,00	350,00	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	1 000,00	300,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	8 500,00	40,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	150 000,00	3 500,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	14798.0 sq. m (9)	211.1 sq. m (2)	190.8 sq. m (3)	
2019	14798.0 sq. m (9)	211.1 sq. m (2)	190.8 sq. m (3)	
2018	14798.0 sq. m (9)	211.1 sq. m (2)	194.2 sq. m (3)	
2017	14798.0 sq. m (9)	211.1 sq. m (2)	194.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2020	<ul style="list-style-type: none">• Форд Фокус 2007• Прічіп саморобний 1993	
2019	<ul style="list-style-type: none">• Форд Фокус 2007• Прічіп саморобний 1993	
2018	<ul style="list-style-type: none">• Форд Фокус 2007• Прічіп саморобний 1993	
2017	<ul style="list-style-type: none">• Форд Фокус 2007• Прічіп саморобний 1993	



CAREER:

Period	Position
July 21, 2015 — till Oct. 8, 2018	State Enterprise Derzhtrans , Head

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