



## Zavali Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 25, 1981
Last position	<u>Petrove District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zavalii Olena Viktorivna	wife	—
Zavalii Artem Serhiiovych	son	—
Zavalii Kira Serhiivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПП "БЕКТОР Д"	ownership	30939735
"Agro Capital Management" llc	ownership	35079116



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Петрівська районна державна адміністрація , Голова райдержадміністрації (депутат Кіровоградської обласної ради)	18 123,65	326,74	
2018	Петрівська районна державна адміністрація , Голова райдержадміністрації (депутат Кіровоградської обласної ради)	14 797,55	372,27	
2017	Петрівська районна державна адміністрація , Голова райдержадміністрації (депутат Кіровоградської обласної ради)	13 792,31	8 703,12	
2016	Petrove district state administration, Head of the District State Administration (Member of the Kirovograd Oblast Council)	4 104,17	535,45	
2015	Petrove district state administration, Head of the District State Administration	3 026,61	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 9 838,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	7 114,17	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20000.0 sq. m (1)	—	66.2 sq. m (1)	
2018	20000.0 sq. m (1)	—	66.2 sq. m (1)	
2017	20000.0 sq. m (1)	—	66.2 sq. m (1)	
2016	20000.0 sq. m (1)	—	66.2 sq. m (1)	
2015	20000.0 sq. m (1)	—	66.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
April 9, 2015 — till July 9, 2019	<b>Petrove District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier

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