



Zosym Viacheslav Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 15, 1970
Last position	<u>Blagovishchensk District State Administration</u> , Head of the District State Administration
Date of dismissal	March 19, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zosym Yevhenii Viacheslavovych	son	—
Zosym Tetiana Vasylivna ФГ Зосим , Присяжний Ульяновського районного суду	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farming Enterprise "Zosim"	ownership	22213883
Private Enterprise "Arsenal Agro"	ownership	33914226



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Благовіщенська районна державна адміністрація, Голова Благовіщенської районна державна адміністрація	16 822,14	5 215,19	
2018	Благовіщенська районна державна адміністрація, Голова Благовіщенської районна державна адміністрація	17 760,21	6 712,40	
2017	Благовіщенська районна державна адміністрація, Голова Благовіщенської районна державна адміністрація	14 508,03	4 066,10	
2016	Blagovischenske district state administration, Head of the Blagovishchenske District State Administration	16 049,57	7 661,74	
2015	Blagovischenske district state administration, Head of the Blagovishchenske District State Administration	9 868,70	6 543,27	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	60 000,00	5 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	9 552,00	—	—	—	—	—	—	—
2018	Cash	120 000,00	14 000,00	—	60 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	5 308,00	—	—	—	—	—	—	—
2017	Cash	100 000,00	15 000,00	—	50 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	434 859,00	—	—	—	—	—	—	—
2016	Cash	100 000,00	16 000,00	—	50 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	13 895,00	4 837,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	175 000,00	19 500,00	—	—	75 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	139060.0 sq. m (5)	51.06 sq. m (1)	216.14 sq. m (3)	
2018	139060.0 sq. m (5)	51.06 sq. m (1)	276.2 sq. m (4)	
2017	141008.0 sq. m (5)	51.06 sq. m (1)	216.14 sq. m (3)	
2016	108408.0 sq. m (4)	51.06 sq. m (1)	216.14 sq. m (3)	
2015	108408.0 sq. m (4)	51.06 sq. m (1)	216.14 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- ИЖ 27175-036 2007
- ЗИЛ-ММЗ 554М 1988

2018

- ИЖ 27175-036 2007
- ЗИЛ-ММЗ 554М 1988

2017

- ИЖ 27175-036 2007
- ЗИЛ-ММЗ 554М 1988

2016

- ИЖ 27175-036 2007
- ЗИЛ-ММЗ 554М 1988

2015

- ИЖ 27175-036 2007
- ЗИЛ-ММЗ 554М 1988



CAREER:

Period	Position
April 9, 2015 — till March 19, 2020	Blagovishchensk District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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