



## Zolkin Yuri Oleksiiovich

Category	Domestic Politically Exposed Person
Last position	<u>Stanytsya Luganska District State Administration</u> , Head of the District State Administration
Date of dismissal	March 31, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Zolkina Tetiana Oleksiivna	wife	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Станично-Луганська районна державна адміністрація Луганської області, Голова Станично-Луганської районної державної адміністрації Луганської області	26 012,24	6 562,21	
<b>2018</b>	Станично-Луганська районна державна адміністрація Луганської області, Голова Станично-Луганської районної державної адміністрації Луганської області	14 260,68	5 138,50	
<b>2017</b>	Станично-Луганська районна державна адміністрація Луганської області, Голова Станично-Луганської районної державної адміністрації Луганської області	11 785,86	3 793,84	
<b>2016</b>	Stanitsya-Luhanska District State Administration of Luhansk Region, Head of the Stanyzya-Luhanska District State Administration in Luhansk oblast (region)	7 827,74	2 365,82	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Stanitsya-Luhanska District State Administration of Luhansk Region, Head of the Stanyzya-Luhanska District State Administration in Luhansk oblast (region)	6 678,01	21 635,91	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	930 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	430 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	65 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	130 000,00	—	—	—	—	—
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	148054.7 sq. m (10)	180.9 sq. m (2)	84.4 sq. m (1)	
2018	138054.7 sq. m (9)	180.9 sq. m (2)	84.4 sq. m (1)	
2017	138054.7 sq. m (9)	169.7 sq. m (2)	84.4 sq. m (1)	
2016	15887.0 sq. m (5)	100.3 sq. m (1)	84.4 sq. m (1)	
2015	15887.0 sq. m (5)	100.3 sq. m (1)	84.4 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• OPEL Vectra 2008	
2018	• OPEL Vectra 2008 • BA3 LADA 212140 2015	
2017	• OPEL Vectra 2008 • BA3 LADA 212140 2015	
2016	• OPEL Vectra 2008 • BA3 LADA 212140 2015	
2015	• OPEL Vectra 2008	



## CAREER:

Period	Position
May 15, 2020 — till March 31, 2021	<b>Stanytsya Luganska District State Administration</b> , Head of the District State Administration
March 13, 2015 — till May 15, 2020	<b>Stanytsya Luganska District State Administration</b> , Head of the District State Administration

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