



## Zubrytskyi Vasyl Bohdanovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person                              |
| Date of birth     | June 5, 1960   |
| Last position     | <u>Стрийська РДА</u> , Head of the District State Administration |
| Date of dismissal | July 22, 2019  |

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **114810.64** exceeds USD 50000

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 |
|--|--------------------|--------|
| Zubrytska Zinoviia Pavlivna<br>fg "Syaivo-Stryi" , Beneficial owner  | wife               | —      |
| Zubrytska Oksana Vasylivna<br>Стрийський міськвиконком , Начальник<br>служби у справах дітей Стрийського<br>міськвиконкому | daughter           | —      |



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## CONNECTIONS TO LEGAL ENTITIES

| Name              | Type of connection | Code     |
|-------------------|--------------------|----------|
| fg "Syaivo-Stryi" | Beneficial owner   | 33650468 |
| LLC Syaivo        | Joint ownership    | 20777311 |
| fg "Syaivo-Stryi" | Joint ownership    | 33650468 |
| fg "Syaivo-Stryi" | Joint ownership    | 33650468 |
| LLC Syaivo        | Joint ownership    | 20777311 |



**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> | Фермерське господарство Сяйво-Стрий / Стрийська районна ради Львівської області, Голова Фермерського господарства Сяйво-Стрий / депутат Стрийської районної ради Львівської області | 57 711,01               | 19 559,85          |   |
| <b>2018</b> | Стрийська районна державна адміністрація, Голова Стрийської районної державної адміністрації  | 30 238,20               | 19 530,05          |   |
| <b>2018</b> | Стрийська районна державна адміністрація, Голова Стрийської районної державної адміністрації  | 30 238,20               | 19 530,05          |   |
| <b>2017</b> | Стрийська районна державна адміністрація, Голова Стрийської районної державної адміністрації  | 26 227,23               | 7 849,06           |   |
| <b>2016</b> | Stryi district state administration , Head of the Stryi District State Administration   | 32 387,77               | 7 963,00           |   |
| <b>2015</b> | Stryi district state administration , Head of the Stryi District State Administration   | 36 439,89               | 7 501,60           |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              |          | Family        |             |          |
|-------------|------------|---------------|--------------|----------|---------------|-------------|----------|
|             |            | UAH           | USD          | EUROther | UAH           | USD         | EUROther |
| <b>2019</b> | Deposits   | 606<br>303,00 | —            | —        | —             | —           | —        |
| <b>2019</b> | Cash       | 565<br>000,00 | 23<br>200,00 | —        | —             | —           | —        |
| <b>2019</b> | Other      | —             | —            | —        | —             | —           | —        |
| <b>2018</b> | Deposits   | 541<br>719,00 | —            | —        | —             | —           | —        |
| <b>2018</b> | Cash       | 120<br>000,00 | 5<br>400,00  | —        | 145<br>000,00 | 3<br>750,00 | —        |
| <b>2018</b> | Other      | —             | —            | —        | —             | —           | —        |
| <b>2018</b> | Deposits   | 541<br>719,00 | —            | —        | —             | —           | —        |
| <b>2018</b> | Cash       | 120<br>000,00 | 5<br>400,00  | —        | 145<br>000,00 | 3<br>750,00 | —        |
| <b>2018</b> | Other      | —             | —            | —        | —             | —           | —        |
| <b>2017</b> | Deposits   | 542<br>939,00 | —            | —        | —             | —           | —        |
| <b>2017</b> | Cash       | —             | —            | —        | —             | —           | —        |
| <b>2017</b> | Other      | —             | —            | —        | —             | —           | —        |
| <b>2016</b> | Deposits   | 482<br>490,00 | —            | —        | —             | —           | —        |



| Year | Asset type | Declarant |     |          | Family |     |          |
|------|------------|-----------|-----|----------|--------|-----|----------|
|      |            | UAH       | USD | EUROther | UAH    | USD | EUROther |
| 2016 | Cash       | —         | —   | —        | —      | —   | —        |
| 2016 | Other      | —         | —   | —        | —      | —   | —        |
| 2015 | Deposits   | —         | —   | —        | —      | —   | —        |
| 2015 | Cash       | —         | —   | —        | —      | —   | —        |
| 2015 | Other      | —         | —   | —        | —      | —   | —        |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land                | Residential buildings | Apartments      | Other real estate |
|------|---------------------|-----------------------|-----------------|-------------------|
| 2019 | 133082.0 sq. m (11) | 393.9 sq. m (1)       | —               |                   |
| 2018 | 133082.0 sq. m (11) | 393.9 sq. m (1)       | —               |                   |
| 2018 | 133082.0 sq. m (11) | 393.9 sq. m (1)       | —               |                   |
| 2017 | 133082.0 sq. m (11) | 393.9 sq. m (1)       | —               |                   |
| 2016 | 93993.0 sq. m (8)   | 393.9 sq. m (1)       | 254.4 sq. m (2) |                   |
| 2015 | 114321.0 sq. m (10) | 393.9 sq. m (1)       | 254.4 sq. m (2) |                   |



## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none"><li>toyota CAMRY 2011</li></ul>                           |        |
| 2018 | <ul style="list-style-type: none"><li>Toyota RAV 4 2016</li><li>TOYOTA CAMRY 2011</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>Toyota RAV 4 2016</li><li>TOYOTA CAMRY 2011</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>Toyota RAV 4 2016</li><li>TOYOTA CAMRY 2011</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>TOYOTA CAMRY 2011</li></ul>                           |        |
| 2015 | <ul style="list-style-type: none"><li>TOYOTA CAMRY 2011</li></ul>                           |        |



## CAREER:

| Period                              | Position   |
|-------------------------------------|--|
| April 29, 2016 — till July 22, 2019 | <b>Стрийська РДА</b> , Head of the District State Administration |



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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| Bank                 | Taxpayer's number | Status        |
|----------------------|-------------------|---------------|
| JSC "Procredit Bank" | 21677333          | Bank customer |

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