



Dzus Ivan Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Semenivka District State Administration, Poltava region,</u> Head of the District State Administration
Date of dismissal	March 30, 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
Dzus Svitlana Oleksiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Семенівська районна державна адміністрація Полтавської області, голова райдержадміністрації	3 690,46	12 080,68	
2016	Lubny District State Administration, Head of Lubensk District State Administration	2 827,94	5 904,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	75.3 sq. m (1)	
2016	—	—	75.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	—	



CAREER:

Period	Position
Feb. 13, 2020 — till March 30, 2021	Semenivka District State Administration, Poltava region, Head of the District State Administration
March 24, 2015 — till March 29, 2016	Lubny District State Administration, Head of the District State Administration

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