



## Zvirko Larysa Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 17, 1972
Last position	<u>Horol District State Administration</u> , Head of the District State Administration
Date of dismissal	Oct. 25, 2019

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

0.66  
Expand

#### risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zvirko Oleksandr Oleksiiiovych Хорольський відділ поліції , оперуповноважений сектору кримінальної поліції	son	—
Sviatenko Serhii Mykhailovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хорольська районна державна адміністрація Полтавської області, голова	13 782,71	2 815,83	
2018	Хорольська районна державна адміністрація Полтавської області, голова	9 939,15	4 887,36	
2017	Хорольська районна державна адміністрація Полтавської області, голова	7 306,53	115,11	
2016	Khorol District State Administration of Poltava Region, Head	5 024,85	98,41	
2015	Khorol District State Administration of Poltava Region, Head	3 011,97	139,36	



## 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 —	
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	3957.0 sq. m (3)	63.8 sq. m (1)	71.4 sq. m (2)	
2018	3957.0 sq. m (3)	63.8 sq. m (1)	71.4 sq. m (2)	
2017	1707.0 sq. m (2)	63.8 sq. m (1)	40.5 sq. m (1)	
2016	1707.0 sq. m (2)	63.8 sq. m (1)	40.5 sq. m (1)	
2015	1707.0 sq. m (2)	63.8 sq. m (1)	40.5 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
Feb. 9, 2016 — till Oct. 25, 2019	<b>Horol 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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