



Zabolotnii Valerii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 7, 1967
Last position	<u>Korsun-Shevchenkivskyi District State Administration,</u> Head of the District State Administration
April 12, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 288 894,90** UAH, that in **26.376** times exceeds income of **200 519,00** UAH declared for the corresponding year
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

3. declared amount of land plots owned since 2015 **36**; out of them **16** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zabolotnia Yuliia Valeriivna	daughter	—
Zabolotnia Halyna Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Корсунь-Шевченківська районна рада, Голова Корсунь-Шевченківської районної ради	22 212,26	53 176,64	
2018	Корсунь-Шевченківська районна рада, Голова Корсунь-Шевченківської районної ради	18 121,73	33 547,81	
2017	Корсунь-Шевченківська районна рада, голова Корсунь-Шевченківської районної ради	15 862,96	32 725,17	
2016	Korsun-Shevchenkivskyi District Council, Head of the Korsun-Shevchenkivsky District Council	8 382,43	35 304,67	
2015	Korsun-Shevchenkivskyi District Council, Head of the Korsun-Shevchenkivskyi District Council	8 341,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	520 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	270 000,00	—	—	150 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	270 000,00	—	—	150 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	120 000,00	—	—	150 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	120 000,00	—	—	960 000,00	37 000,00	32 000,00	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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	659,39	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	564169.0 sq. m (49)	210.9 sq. m (2)	45.3 sq. m (1)	
2018	510330.0 sq. m (46)	210.9 sq. m (2)	45.3 sq. m (1)	
2017	222740.0 sq. m (20)	210.9 sq. m (2)	45.3 sq. m (1)	
2016	158917.0 sq. m (17)	210.9 sq. m (2)	147.1 sq. m (2)	
2015	136102.0 sq. m (15)	210.9 sq. m (2)	45.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• КРД 050122 2014• toyota highlander 2011• ВА3 21144 2013• ГАЗ 5312 1989	
2018	<ul style="list-style-type: none">• КРД 050122 2014• toyota highlander 2013• ВА3 21144 2013• ГАЗ 5312 1989	
2017	<ul style="list-style-type: none">• КРД 050122 2014• toyota highlander 2013• ВА3 21144 2013• ГАЗ 5312 1989	
2016	<ul style="list-style-type: none">• КРД 050122 2014• toyota highlander 2013• ВА3 21144 2013• ГАЗ 5312 1989	
2015	<ul style="list-style-type: none">• КРД 050122 2014• toyota highlander 2013• ВА3 21144 2013• ГАЗ 5312 1989	



CAREER:

Period

Position

Feb. 4, 2015 — till April 12, 2016

**Korsun-Shevchenkivskyi District
State Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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