



Zolotonosha Oleh Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Volyn Regional Department of Forestry and Hunting</u> , Head
Date of dismissal	May 8, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 919 141,85 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zolotonosha Tetiana Anatoliivna	wife	—
Zolotonosha Olha Olehivna	daughter	—
Zolotonosha Inna Olehivna	daughter	—
Zolotonosha Mariia Olehivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДНІПРОПЕТРОВСЬКИЙ ДЕРЖАВНИЙ УНІВЕРСИТЕТ ВНУТРІШНІХ СПРАВ, ДОКТОРАНТ	17 489,08	41 317,41	
2018	ДНІПРОПЕТРОВСЬКИЙ ДЕРЖАВНИЙ УНІВЕРСИТЕТ ВНУТРІШНІХ СПРАВ, ДОКТОРАНТ	12 851,53	32 965,34	
2017	ГУНП в Запорізькій області, Начальник	13 090,53	19 929,24	
2016	Main Department of the National Police of Ukraine in Zaporizhzhya oblast (region), Head	11 716,66	18 440,62	
2014	Ministry of Internal Affairs of Ukraine, Head of Department for Combating Crime in the Sphere of Economics of Directorate General of Ministry of Internal Affairs of Ukraine in Dnipropetrovsk Region	6 985,24	61 789,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	9 830,00	—	—	—	—	—
2019	Cash	—	34 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	59 465,00	—	—	2 390,00	—	—
2018	Cash	—	4 000,00	—	100 000,00	20 000,00	—
2018	Other	77,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	3 500,00	—	68 000,00	7 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	4 100,00	—	68 000,00	6 200,00	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1320.0 sq. m (1)	207.9 sq. m (1)	149.0 sq. m (2)	
2018	1320.0 sq. m (1)	207.9 sq. m (1)	149.0 sq. m (2)	
2017	1320.0 sq. m (1)	207.9 sq. m (1)	113.4 sq. m (1)	
2016	2640.0 sq. m (2)	415.8 sq. m (2)	113.4 sq. m (1)	
2014	1320.0 sq. m (5)	207.9 sq. m (1)	113.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• TOYOTA CAMRY 2016	
2016	—	
2014	—	



CAREER:

Period	Position
Jan. 18, 2017 — till May 8, 2018	Volyn Regional Department of Forestry and Hunting, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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