



## Zhuk Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 15, 1981
Place of birth	Kyiv Region
Last position	<u>State Service of Ukraine for Food Safety and Consumer Protection</u> , First Deputy Head
Date of dismissal	Oct. 23, 2019

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

3.28  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **12 584 643,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**11 275 687,10** UAH)

2. overall amount of cash owned by declarant and family members is **11 681 733,00** UAH
3. declaration does not indicate the wife known in the pep.org.ua database
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhuk Olena Andriivna	daughter	—
Zhuk Olha Petrivna Retail Enterprise "Zoovetcenter" , ownership	wife	—
Zhuk Volodymyr Andriiovych	son	—
Zhuk Pavlo Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з питань безпечності харчових продуктів та захисту споживачів., поза штатом.	36 744,89	103 262,33	
2018	Державна служба України з питань безпечності харчових продуктів та захисту споживачів, перший заступник голови	25 614,71	85 177,78	
2017	State Service of Ukraine for Food Safety and Consumer Protection, First Deputy Head	14 106,36	60 960,38	
2016	State Service of Ukraine for Food Safety and Consumer Protection, First Deputy Head	7 019,82	34 870,64	
2015	Main Department of State Service of Food Safety and Consumer Protection in Kyiv Region, Head	4 921,10	40 918,37	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	902 910,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	210 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	489 222,00	—	—	94 170,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	137 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	175 728,00	—	—	—	—	—	890,00	—
<b>2017</b>	Cash	—	—	—	—	90 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	51 882,00	—	—	—	—	—	4 007,00	—
<b>2016</b>	Cash	—	—	—	1 200 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	39 938,00	—	—	—	105 346,00	—	—	—
2015	Cash	—	—	—	—	800 000,00	—	—	—
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	25,11	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16211.0 sq. m (11)	974.0 sq. m (6)	—	
2018	14411.0 sq. m (9)	262.0 sq. m (2)	—	
2017	14411.0 sq. m (9)	178.0 sq. m (1)	—	
2016	14242.0 sq. m (8)	178.0 sq. m (1)	67.0 sq. m (1)	
2015	14242.0 sq. m (8)	178.0 sq. m (1)	67.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• одісей загальний причеп 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• одісей загальний причеп 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• одісей загальний причеп 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• одісей загальний причеп 2008</li></ul>	





## CAREER:

Period	Position
Nov. 16, 2016 — till Oct. 23, 2019	<b>State Service of Ukraine for Food Safety and Consumer Protection</b> , First Deputy Head
March 4, 2016 — till Nov. 16, 2016	<b>Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Kyiv oblast (region)</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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