



Zinchenko Ihor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of StateGeoCadastre in Kirovohrad region</u> , Head
Date of dismissal	Dec. 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **710 519,17** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**589 671,91** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zinchenko Kateryna Mykolaivna Металургійна районна у місті Кривому Розі рада , Депутат	wife	—
Zinchenko Yehor Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Кіровоградській області, начальник головного управління	14 906,72	4 141,87	
2018	Головне управління Держгеокадастру у Кіровоградській області, начальник головного управління	11 065,67	2 979,58	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	42 990,00	9 992,00	1 662,00		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	3 601,00	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2440.0 sq. m (1)	46.7 sq. m (1)	172.03 sq. m (3)	
2018	—	—	168.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• RENAULT LOGAN 2013	



CAREER:

Period	Position
Dec. 16, 2016 — till Dec. 2019	Main Department of StateGeoCadastre in Kirovohrad region, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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