



Zahrebelska Ahiia Abbasivna

| | |
|-------------------|---|
| Other names | Akhundova Ahiia Abbasivna |
| Category | Domestic Politically Exposed Person |
| Date of birth | Oct. 30, 1982 |
| Place of birth | Selydove, Donetsk Oblast (region) |
| Last position | <u>Antimonopoly Committee of Ukraine</u> , State Commissioner of Department of Antimonopoly Committee of Ukraine |
| Date of dismissal | July 5, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is
18 569 751,79 UAH

2. cash declared in the very first electronic asset declaration available in the system is **18 269 751,79** UAH, that in **15.9855** times exceeds income of **1 142 894,00** UAH declared for the corresponding year
3. overall value of the property and assets **19 930 287,79** UAH exceeds income **1 468 177,00** UAH in **13.5749** times
4. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-----------------------------------|--------------------|--------|
| Zahrebelskyi Hlib Denysovych | son | — |
| Zahrebelskyi Denys Volodymyrovych | husband | — |
| Akhundov Oleksandr Volodymyrovych | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| NGO Council for Protection of Competition and Consumers | Beneficial owner | 43362453 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Антимонопольний комітет України, Державний уповноважений | 18 962,75 | 42 999,73 | |
| 2018 | Антимонопольний комітет України, Державний уповноважений | 34 723,21 | 35 609,30 | |
| 2017 | Антимонопольний комітет України, Державний уповноважений | 19 359,93 | 35 497,46 | |
| 2016 | Antimonopoly Committee of Ukraine, Authorized Government Official | 9 351,32 | 36 668,57 | |
| 2015 | Antimonopoly Committee of Ukraine, Authorized Government Official | 5 306,48 | 42 237,36 | |
| 2015 | Antimonopoly Committee of Ukraine, Authorized Government Official of the Antimonopoly Committee of Ukraine | 5 306,52 | 42 237,36 | |
| 2014 | Anti-Monopoly Committee, Authorized Government Official of the Antimonopoly Committee of Ukraine | 8 575,62 | 59 331,38 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|------------|-----------|------------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | 2 705 000,00 | 185 000,00 | 82 931,00 | — | — | — | — | — |
| 2019 | Other | 240 000,00 | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | 2 705 000,00 | 185 000,00 | 82 931,00 | — | — | — | — | — |
| 2018 | Other | 240 000,00 | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | 2 405 000,00 | 185 000,00 | 82 931,00 | — | — | — | — | — |
| 2017 | Other | 240 000,00 | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | 103 578,00 | — | — | — | — |
| 2016 | Cash | 2 405 000,00 | 185 000,00 | 82 931,00 | — | — | — | — | — |
| 2016 | Other | 240 000,00 | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|------------|-----------|-----------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Deposits | — | — | — | 74 794,00 | — | — | — | — |
| 2015 | Cash | 2 405 000,00 | 185 000,00 | 82 931,00 | — | — | — | — | — |
| 2015 | Other | 240 000,00 | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 74 794,00 | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH 177 300,00 | |
| 2015 | UAH 195 795,00 | |
| 2014 | UAH 183 629,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|--------------------------|--------------------|----------------------|
| 2019 | — | — | 138.8 sq. m (2) | |
| 2018 | — | — | 138.8 sq. m (2) | |
| 2017 | — | — | 138.8 sq. m (2) | |
| 2016 | — | — | 138.8 sq. m (2) | |
| 2015 | — | — | 138.8 sq. m (2) | |
| 2015 | — | — | 138.8 sq. m (2) | |
| 2014 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• Volkswagen Touareg 2013 | |
| 2018 | <ul style="list-style-type: none">• Volkswagen Touareg 2013 | |
| 2017 | <ul style="list-style-type: none">• Volkswagen Touareg 2013• Toyota Rav 4 2007 | |
| 2016 | <ul style="list-style-type: none">• Volkswagen Touareg 2013• Toyota Rav 4 2007 | |
| 2015 | <ul style="list-style-type: none">• Volkswagen Touareg 2013• Toyota Rav 4 2007 | |
| 2015 | <ul style="list-style-type: none">• Toyota Rav 4 2362 куб. см. 2007• Volkswagen Touareg 2967 куб. см. 2013 | |
| 2014 | <ul style="list-style-type: none">• Toyota Rav 4 2362 куб. см. 2007• Volkswagen Touareg 2967 куб. см. 2013 | |



CAREER:

Period

Position

June 2015 — till July 5, 2019

Antimonopoly Committee of Ukraine, State Commissioner of Department of Antimonopoly Committee of Ukraine

— till June 2015

State Bailiff Service of Ukraine,
First Deputy Head

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Development - WHITE COLLAR HUNDRED