



Zhovnir Stepan Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>Tyachiv Local Prosecution Office</u> , Head
Date of dismissal	April 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhovnir Yulianna Stepanivna	daughter	—
Zhovnir Diana Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Фізична особа- підприємець Жовнір Ольга Федорівна, Юрисконсульт	9 672,97	—	
2017	Прокуратура Закарпатської області, Керівник Тячівської місцевої прокуратури	12 463,35	1 827,99	
2016	Prosecutor's office of Transcarpathian Oblast (Region), Head of Tyachyvsk Local Prosecutor's Office	8 151,15	12 713,36	
2015	Prosecutor's office of Transcarpathian Oblast (Region), Head of Tyachyvsk Local Prosecutor's Office	5 238,00	3 790,13	
2014	Prosecution , Prosecutor of Tyachyv District	4 753,97	428,37	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	7 349,00	—	—	—	—	—
2018	Cash	112 115,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	200 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	46,75	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	20000.0 sq. m (1)	—	68.18 sq. m (2)	
2017	20000.0 sq. m (1)	—	68.18 sq. m (2)	
2016	20000.0 sq. m (1)	—	68.18 sq. m (2)	
2015	20000.0 sq. m (1)	—	34.31 sq. m (1)	
2014	20000.0 sq. m (6)	—	—	



VEHICLES:

Year	Declarant	Family
2018	• Toyota Avensis 2011	
2017	• Toyota Avensis 2011	
2016	• Toyota Avensis 2011	
2015	• Toyota Avensis 2011	
2014	—	



CAREER:

Period	Position
— till April 2018	Tyachiv Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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