



## Zabolotnyi Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 20, 1958
Last position	<u>Prymorsk Forestry</u> , Head
Date of dismissal	Dec. 13, 2020

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
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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	Державне підприємство Запорізьке лісомисливське господарство, Головний механік	6 545,54	—	
2018	Державне підприємство "Запорізьке лісомисливське господарство", Головний механік	4 883,25	—	
2017	Державне підприємство "Запорізьке лісомисливське господарство", Головний лісничий	2 349,99	—	
2016	State Enterprise Zaporizhzhya Forestry and Hunting, Chief Forest Officer (candidate)	1 314,88	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



**VEHICLES:**

Year	Declarant	Family
2019	• 3A3 3A3 1102 1990	
2018	• 3A3 3A3 1102 1990	
2017	• 3A3 3A3 1102 1990	
2016	• 3A3 1102 Таврія 1990	



## CAREER:

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Period	Position
Feb. 24, 2017 — till Jan. 30, 2018	<b>SE "Zaporizke Forestry and Hunting Station", Head</b>
2005 — till Dec. 13, 2020	<b>Prymorsk Forestry, Head</b>

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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