



## Zhukovskiy Vitalii Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Yuzhnyi Sea Trading Port, Head</u>
Date of dismissal	June 26, 2018

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

1.97  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **4 692 047,50** UAH, that in **5.1344** times exceeds income of **913 852,00** UAH declared for the corresponding year
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhukovska Yeva Vitaliivna	daughter	—
Zhukovska Liliia Oleksiivna	wife	—
Zhukovska Anna Vitaliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Морський торговельний порт "Южний", Заступник директора з правових питань	43 193,08	16 694,51	
2017	Державне підприємство "Морський торговельний порт "Южний", Заступник директора з правових питань	42 223,55	60 257,00	
2016	State Enterprise Yuzhnyi Commercial Seaport, Deputy Director on Legal Issues	33 607,54	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	29 991,00	—	—	—	—
2018	Cash	800 000,00	30 000,00	—	600 000,00	30 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	59 711,00	29 991,00	—	—	—	—
2017	Cash	100 000,00	30 000,00	—	400 000,00	30 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	120 000,00	40 000,00	—	400 000,00	35 000,00	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	1 011,63	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3523.0 sq. m (2)	22.7 sq. m (1)	202.2 sq. m (2)	
2017	3523.0 sq. m (2)	22.7 sq. m (1)	287.6 sq. m (3)	
2016	3523.0 sq. m (2)	22.7 sq. m (1)	189.0 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2018	• Honda Crosstour 2011	
2017	• Honda Crosstour 2011	
2016	• Honda Crosstour 2011	



## CAREER:

Period	Position
Jan. 5, 2017 — till June 26, 2018	<b>State Enterprise Yuzhnyi Sea Trading Port</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrigasbank"	23697280	client of the bank
"Bank "Vostok" PJSC	26237202	client of the bank
PJSC "PUMB"	14282829	client of the bank

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