



Zhydkov Kostiantyn Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 23, 1979
Last position	<u>Dergachiv District State Administration</u> , Head
Date of dismissal	July 16, 2019

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **255000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **305000.0**, that in **248.5** times exceeds income - USD **1227.19**

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
Zhydkova Milana Kostiantynivna	daughter	—
Zhydkov Kostiantyn Kostiantynovych	son	—



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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	ДЕРГАЧІВСЬКА РАЙОННА ДЕРЖАВНА АДМІНІСТРАЦІЇ, голова районної державної адміністрації	7 696,90	—	
2018	Дергачівська районна державна адміністрація Харківської області , голова районної державної адміністрації	7 087,63	—	
2018	Дергачівська районна державна адміністрація Харківської області , голова районної державної адміністрації	7 087,63	—	
2017	Дергачівська районна державна адміністрація Харківської області , голова районної державної адміністрації	6 310,87	—	
2016	Valky District State Administration of Kharkiv Region, First Deputy Head	3 570,22	—	
2015	Valky District State Administration of Kharkiv Region, First Deputy Head	1 227,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	265 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	275 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	275 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	285 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	295 000,00	—	—	—	—	—	—

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	150,00	1,00	5,00	—	—	—	—	—
2015	Cash	—	305 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period

Position

June 7, 2017 — till July 16, 2019

**Dergachiv District State
Administration, Head**



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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