



Zaporozhets Dmytro Yuriiovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Jan. 23, 1975 |
| Last position | <u>State Experimental Agricultural Company "Askania Nova"</u> , Head |
| May 14, 2014 | Resigned |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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 |
|--|--------------------|--------|
| Zaporozhets Yaroslav Dmytrovych | son | — |
| Zaporozhets Sofiia Dmytrivna | daughter | — |
| Zaporozhets Svitlana Serhiivna -, - | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Миколаївська філія Державного підприємства Адміністрація морських портів України, Начальник юридичної служби | 26 691,34 | — | |
| 2018 | Миколаївська філія Державного підприємства "Адміністрація морських портів України", Начальник юридичної служби | 23 221,49 | — | |
| 2017 | Миколаївська філія Державного підприємства "Адміністрація морських портів України", Начальник юридичної служби (candidate) | 402,27 | — | |



MONETARY ASSETS:

| | | Declarant | | | Family | | | | |
|------|------------|-----------|----|-----|--------|-----|----|-----|-------|
| Year | Asset type | UAH | US | EUR | Other | UAH | US | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 10000.0 sq. m (2) | — | 50.4 sq. m (1) | |
| 2018 | 10739.0 sq. m (3) | — | 50.4 sq. m (1) | |
| 2017 | 10739.0 sq. m (3) | — | 86.49 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • DAEWOO LANOS TF 69Y Седан Легковий 2006 | |
| 2018 | • DAEWOO LANOS TF 69Y Седан Легковий 2006 | |
| 2017 | • DAEWOO LANOS TF 69Y Седан Легковий 2006 | |



CAREER:

| Period | Position |
|----------------------------------|---|
| June 9, 2011 — till May 14, 2014 | State Experimental Agricultural Company "Askania Nova", Head |



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED