



## Zorin Oleksandr Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	1959
Place of birth	Donetsk
Last position	<u>The Ministry of Ecology and Natural Resources of Ukraine,</u> Deputy Minister
Date of dismissal	May 17, 2021

### 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
Zorina Olha Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	голова комісії з реорганізації підприємства, голова комісії з реорганізації підприємства	8 035,58	6 360,31	
2019	голова комісії з реорганізації підприємства, голова комісії з реорганізації підприємства	7 654,82	6 360,31	
2018	пенсіонер, пенсіонер	5 616,32	637,98	
2016	State Enterprise "Volyncoal", Acting General Director	4 446,03	529,57	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	46 554,00	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	46 554,00	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	73.0 sq. m (1)	175.0 sq. m (3)	
2019	—	73.0 sq. m (1)	175.0 sq. m (3)	
2018	—	73.0 sq. m (1)	175.0 sq. m (3)	
2016	—	73.0 sq. m (1)	175.0 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota Corolla 2007	
2019	• Toyota Corolla 2007	
2018	• Toyota Corolla 2007	
2016	• Toyota Corolla 2007	



## CAREER:

### Period

### Position

July 15, 2020 — till May 17, 2021

**The Ministry of Ecology and  
Natural Resources of Ukraine,**  
Deputy Minister

March 6, 2020 — till July 7, 2020

**State Enterprise  
MYRNOGRADVUGILLYA,** Head

Oct. 4, 2016 — till Jan. 10, 2018

**State Enterprise Volynvugillya,**  
Head



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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