



## Verzhanskyi Ihor Adamovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 20, 1971
Last position	<u>SE "Zhytomyr Institute of Land Management"</u> , Head
Date of dismissal	April 13, 2020

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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	Житомирська філія Державного підприємства Науково-дослідний та проектний інститут землеустрою, директор	10 731,05	—	
2019	Державне підприємство Житомирський науково-дослідний та проектний інститут землеустрою, директор	10 731,05	—	
2018	Державне підприємство "Житомирський науково-дослідний та проектний інститут землеустрою", директор	8 764,94	—	
2017	Державне підприємство "Житомирський науково-дослідний та проектний інститут землеустрою", директор	7 852,65	—	
2016	State Enterprise "Zhytomir Scientific, Research and Design Institute of Land Management", Director	3 860,53	—	



## MONETARY ASSETS:

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	71.4 sq. m (1)	
2019	—	—	71.4 sq. m (1)	
2018	—	—	71.4 sq. m (1)	
2017	—	—	71.4 sq. m (1)	
2016	2170.0 sq. m (2)	—	129.9 sq. m (2)	

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## VEHICLES:

Year	Declarant	Family
2019	• Ford Mondeo 2012	
2019	• Ford Mondeo 2012	
2018	• Ford Mondeo 2012	
2017	• Ford Mondeo 2012	
2016	• Ford Mondeo 2012	



## CAREER:

Period	Position
Feb. 6, 2013 — till April 13, 2020	<b>SE "Zhytomyr Institute of Land Management", Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier



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