



Zadvornyi Vasyl Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Zovnishtorhvydav Ukraine, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zadvornyi Volodymyr Anatoliiiovych	father	—
Zadvorna Alla Mykolaivna	mother	—
Zadvorna Anastasiia Volodymyrivna	sibling	—
Pratsiukova Asia Oleksandrivna NGO Biryuzovyi svit , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Прозорро, Гереральний Директор	135 882,36	—	
2018	ДП "Прозорро", Гереральний Директор	87 687,41	—	
2017	ДП "Прозорро", Гереральний Директор	49 012,81	—	
2016	ДП "Прозорро", Гереральний Директор	89 347,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	1 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	8 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	2 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	4 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	0.0 sq. m (1)	
2018	—	—	0.0 sq. m (1)	
2017	—	—	0.0 sq. m (1)	
2016	—	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Suzuki SX4 2009 • GEON Scrambler 250 2018 	
2018	<ul style="list-style-type: none"> • Suzuki SX4 2009 	
2017	<ul style="list-style-type: none"> • Suzuki SX4 2009 	
2016	<ul style="list-style-type: none"> • Suzuki SX4 2009 	



CAREER:

Period

Position

Nov. 17, 2016 —

State Enterprise
Zovnishtorhvydav Ukraine, Head

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Development - WHITE COLLAR HUNDRED