



## Zinchenko Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#6)", Head</u>
Date of dismissal	Jan. 30, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66  
Expand

#### risks

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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zinchenko Roman Andriiovych	son	—
Zinchenko Kateryna Andriivna	daughter	—
Zinchenko Anna Vasylivna ТОВ "ЛІС-СЕРВІС АЮ" , Beneficial owner	wife	—



## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Олександрівський виправний центр №104, Старший інспектор групи інтендантського та господарського забезпечення	26 237,95	9 126,08	
2017	State Enterprise "Enterprise of State Criminal Execution Service of Ukraine (#6)", Director of state enterprise "Enterprise of State Criminal Execution Service (#6)" - Deputy Head of State Institution "Kropyvnytska Penitentiary Colony (#6)" on Production	5 701,05	1 466,94	
2017	SE "Enterprise of State Criminal and Executing Service of Ukraine (#6)", Director of state enterprise "Enterprise of State Criminal Execution Service (#6)" - Deputy Head of State Institution "Kropyvnytska Penitentiary Colony (#6)" on Production	9 454,09	1 466,94	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	State Enterprise "Enterprise of State Criminal Execution Service of Ukraine (#6)", Director of state enterprise "Enterprise of State Criminal Execution Service (#6)" - Deputy Head of State Institution "Kropyvnytska Penitentiary Colony (#6)" on Production	3 426,72	1 058,37	
<b>2015</b>	State Enterprise Enterprise of Kirovograd Correctional Colony of the Department of the State Penitentiary Service of Ukraine in Kirovograd oblast (№ 6), Director of the Enterprise - Deputy Head of Institution on Production	2 877,44	1 024,39	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	7 000,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	57.5 sq. m (1)	63.82 sq. m (1)	
2017	—	57.5 sq. m (1)	63.82 sq. m (1)	
2017	—	57.5 sq. m (1)	63.82 sq. m (1)	
2016	—	57.5 sq. m (1)	63.82 sq. m (1)	
2015	—	57.5 sq. m (1)	63.82 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• RENAULT KOLEOS 2011	
2017	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
2016 — till Jan. 30, 2018	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#6)", Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Poltava Bank"	09807595	client of the bank

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