



Zelenskyi Heorhii Danylovych

Category Domestic Politically Exposed Person

Last position SE "City Building Cadastre", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zelenska Liubov Ivanivna	wife	—



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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	Державне підприємство Містобудівний кадастр, виконуючий обов'язки директора	8 360,09	—	
2018	Державне підприємство "Містобудівний кадастр", виконуючий обов'язки директора	9 026,61	8 886,15	
2017	Державне підприємство "Містобудівний кадастр", виконуючий обов'язки директора	6 191,78	7 319,55	
2016	State Enterprise "Urban Development Cadastre", Acting Director	7 082,37	6 452,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	1 546 248,00	17 700,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	403 350,00	17 486,00	—	696 500,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	259 300,00	16 798,00	—	600 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	303 000,00	16 100,00	—	600 000,00	—	—
2016	Cash	—	—	—	—	—	—
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	462.0 sq. m (1)	—	106.0 sq. m (1)	
2018	462.0 sq. m (1)	—	106.0 sq. m (1)	
2017	462.0 sq. m (1)	—	106.0 sq. m (1)	
2016	462.0 sq. m (1)	—	106.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 2, 2021 —	SE "City Building Cadastre", Head
Dec. 15, 2014 — till June 12, 2020	SE "City Building Cadastre", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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