



Zavertaliuk Iryna Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station dds iob of NAASU", Head</u>
Date of dismissal	2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zavertaliuk Volodymyr Filimonovych SE "Research Station dds iob of NAASU" , Chairman of the Liquidation Commission	husband	—
Vilkhova Tetiana Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДДС ІОБ НААН, Провідний фахівець з менеджменту	3 405,46	9 105,87	
2019	ДДС ІОБ НААН, Провідний фахівець з менеджменту	3 405,46	9 105,87	
2018	ДДС ІОБ НААН, Провідний фахівець з менеджменту	2 667,73	9 090,82	
2017	ДП ДГ ДДС ІОБ НААН, в.о. Директора	548,32	1 028,78	
2017	ДП ДГ ДДС ІОБ НААН- ДДС ІОБ НААН, в.о. Директора-провідний фахівець з менеджменту	2 544,99	5 980,95	
2016	State Enterprise "Research station of Donetsk Experimental Farm of Institute of Vegeculture and Melon Cultivation of the National Academy of Agrarian Sciences of Ukraine, Acting Director	3 475,97	4 224,35	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5.79 sq. m (4)	—	76.2 sq. m (1)	
2019	5.79 sq. m (4)	—	76.2 sq. m (1)	
2018	5.54 sq. m (3)	—	152.4 sq. m (2)	
2017	5.54 sq. m (3)	—	152.4 sq. m (2)	
2017	5.54 sq. m (3)	—	152.4 sq. m (2)	
2016	5.54 sq. m (3)	—	76.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 5, 2015 — till 2018	SE "Research Station dds iob of NAASU", Head

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