



Zavertaliuk Volodymyr Filimonovych

Category Domestic Politically Exposed Person

Last position SE "Research Station dds iob of NAASU", Chairman of the Liquidation Commission

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. 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 Iryna Ivanivna SE "Research Station dds iob of NAASU" , Head	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДДС ІОБ НААНУ, Директор	9 105,87	3 405,46	
2018	ДДС ІОБ НААНУ, Директор	9 090,82	2 667,73	
2017	ДДС ІОБ НААН , Директор	5 980,95	2 544,99	
2016	Dnipropetrovsk experimental station of the Institute of Vegetable and Melon Cultivation of the National Academy of Agrarian Sciences of Ukraine, Director	4 224,35	3 475,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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 —	
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	5.79 sq. m (4)	—	76.2 sq. m (1)	
2018	5.54 sq. m (3)	—	76.2 sq. m (1)	
2017	5.79 sq. m (4)	—	76.2 sq. m (1)	
2016	5.54 sq. m (3)	—	76.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Scoda Superb 2007	
2018	• Scoda Superb 2007	
2017	• Scoda Superb 2007	
2016	• Skoda Superb 2007	



CAREER:

Period

Position

Dec. 21, 2015 —

**SE "Research Station dds iob of
NAASU"**, Chairman of the
Liquidation Commission

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