



## Zlotnyk Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Scientific and Production Enterprise</u> <u>Ukrenggeodesy", Head</u>
Date of dismissal	June 21, 2017

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

1.97  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **9 209 685,50** UAH, that in **96.4082** times exceeds income of **95 528,00** UAH declared for the corresponding year
2. overall value of the property and assets **13 242 078,20** UAH exceeds income **62 496,00** UAH in **211.8868** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zlotnyk Anastasiia Yuriivna	daughter	—
Zlotnyk Natalia Viktorivna Фізична особа-підприємець Чаленко Андрій Андрійович , бухгалтер	wife	—
Zlotnyk Kyryl Yuriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДЕРЖАВНЕ НАУКОВО- ВИРОБНИЧЕ ПІДПРИЄМСТВО ІНЖЕНЕРНОЇ ГЕОДЕЗІЇ "УКРІНЖГЕОДЕЗІЯ", тимчасово виконуючий обов'язки директора	854,27	1 368,77	
2016	state scientific and production enterprise of engineering geodesy "ukringgeodezija", a.i. Director	2 841,95	671,16	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2017	Deposits	—	—	—	—	—	—
2017	Cash	1 650 000,00	134 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	1 700 000,00	135 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	736.0 sq. m (1)	290.2 sq. m (1)	29.0 sq. m (1)	
2016	736.0 sq. m (1)	290.2 sq. m (1)	29.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• Опель Астра 2007	
2016	• Опель Астра 2007	



## CAREER:

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### Period

### Position

April 2016 — till June 21, 2017

**State Scientific and Production  
Enterprise Ukrengeodesy",  
Head**

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