



Zghiblov Oleksandr Heorhiiovych

Category Domestic Politically Exposed Person

Date of birth May 25, 1963

Last position Party of free Democrats, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 146 955,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 099 430,90** UAH)
2. overall amount of cash owned by declarant and family members is **2 146 955,50** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Posokhova Iryna Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ООО ГРУПА ВЕНЕТО, директор	13 593,89	—	
2018	ООО "Група ВЕНЕТО", директор	10 416,97	—	
2017	ООО "Група ВЕНЕТО", директор	6 958,79	3 341,42	
2016	ООО "Група ВЕНЕТО", директор	7 037,95	12 366,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	175 000,00	32 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	170 000,00	31 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	30 000,00	—	—	—	—
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	1247.0 sq. m (1)	248.5 sq. m (1)	118.6 sq. m (2)	
2018	1247.0 sq. m (1)	248.5 sq. m (1)	118.6 sq. m (2)	
2017	1247.0 sq. m (1)	248.5 sq. m (1)	118.6 sq. m (2)	
2016	1247.0 sq. m (1)	248.5 sq. m (1)	118.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Шкода Румстер 2008Тойота Яріс 2006	
2018	<ul style="list-style-type: none">Шкода Румстер 2008Тойота Яріс 2006	
2017	<ul style="list-style-type: none">Шкода Румстер 2008Тойота Яріс 2006	
2016	<ul style="list-style-type: none">Шкода Румстер 2008Тойота Яріс 2006	



CAREER:

Period	Position
Nov. 20, 2017 —	Party of free Democrats , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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