



## Zankiv Zinovii Zinoviiovych

Category	Domestic Politically Exposed Person
Last position	<u>РЕГІОНАЛЬНА ФІЛІЯ "ЛЬВІВСЬКА ЗАЛІЗНИЦЯ"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Head</u>
Date of dismissal	June 2018

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

1.48  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 931 870,23** UAH, that in **7.7053** times exceeds income of **380 500,00** UAH declared for the corresponding year
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
Zankiv Mariia Bohdanivna	wife	—
Zankiv Zlata Zinoviivna	daughter	—
Zankiv Vladyslav Zinoviiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Укрзалізниця" РФ"Львівська залізниця", Головний інженер-перший заступник директора регіональної філії	53 442,02	4 434,04	
2017	ПАТ "Укрзалізниця" РФ"Львівська залізниця", Головний інженер-перший заступник директора регіональної філії	32 110,90	3 442,90	
2016	ПАТ "Укрзалізниця" РФ"Львівська залізниця", Головний інженер-перший заступник начальника регіональної філії	11 234,13	2 759,02	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	818	—	—	—	3	—		
		237,00				469,00			
2018	Cash	106	42	9	27	12	—		
		876,00	000,00	900,00	000,00	500,00			
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	766	—	—	—	3	—		
		553,00				400,00			
2017	Cash	123	36	9	80	13	—		
		700,00	000,00	700,00	000,00	000,00			
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	474	—	—	—	3	—		
		089,00				292,00			
2016	Cash	81	27	9	35	12	—		
		270,00	000,00	200,00	000,00	500,00			
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 100 000,00	
2017	UAH 100 000,00	
2016	UAH 100 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	78,55	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	2000.0 sq. m (2)	311.8 sq. m (1)	146.2 sq. m (2)	
2017	2000.0 sq. m (2)	311.8 sq. m (1)	146.2 sq. m (2)	
2016	2000.0 sq. m (2)	311.8 sq. m (1)	146.2 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2018	• Опель Зафіра 2006	
2017	• Опель Зафіра 2006	
2016	• Опель Зафіра 2006 • Пежо 208 2014	



## CAREER:

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### Period

### Position

— till June 2018

**РЕГІОНАЛЬНА ФІЛІЯ  
"ЛЬВІВСЬКА ЗАЛІЗНИЦЯ"  
ПУБЛІЧНОГО АКЦІОНЕРНОГО  
ТОВАРИСТВА "УКРАЇНСЬКА  
ЗАЛІЗНИЦЯ", Head**

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JS Bank "Express-bank"	20053145	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"International Mortgage Bank" Ilc	33308489	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED