



## Zelenskyi Andrii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	1980
Last position	<u>Private Joint-Stock Company "dtrz", Head</u>
Date of dismissal	Aug. 31, 2018

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

1.97  
Expand

#### risks


1. the sum of income and value of assets **1 382 070,00** UAH is lower than expenditures of **1 682 700,00** UAH
2. the declared expenditures is **1 682 700,00** UAH, that constitutes **121,75%** of overall income of declarant (**1 382 070,00** UAH)



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Finahina Vladliena Borysivna	wife	—
Yelizarova Lidiia Valeriivna Private Joint-Stock Company "Plant "Transzvyazok" , Member of the Audit Committee	business relationships	—
Tsebro Vasyl Hryhorovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Head of the Audit Committee	business relationships	—
	business relationships	—
Sych Liudmyla Andriivna Private Joint-Stock Company "Plant "Transzvyazok" , Board Member	business relationships	—
Stanislav Valentyna Petrivna Private Joint-Stock Company "dtrz" , Member of the Audit Committee	business relationships	—
Prusak Pavlo Viktorovych Private Joint-Stock Company "Plant "Transzvyazok" , Chairman of the Board	business relationships	—
	business relationships	—
Palii Mykhailo Pavlovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
 Marchek Zhelko Ukrzaliznytsya JSC , Acting Chairman of the Board	business relationships	—
Maksymovskiy Dmytro Volodymyrovych Private Joint-Stock Company "Plant "Transzvyazok" , Deputy Chairman of the Board	business relationships	—
Lobynska Olena Volodymyrivna Private Joint-Stock Company "Plant "Transzvyazok" , Member of the Audit Committee	business relationships	—
Liubynska Olena Volodymyrivna Private Joint-Stock Company "Plant "Transzvyazok" , Member of the Audit Committee	business relationships	—
Levko Iryna Anatoliivna Private Joint-Stock Company "Plant "Transzvyazok" , Member of the Supervisory Board	business relationships	—
Lazarev Ivan Leonidovych Private Joint-Stock Company "dtr" , Board Member	business relationships	—
Kurylenko Ruslan Viktorovich Private Joint-Stock Company "dtr" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kunyt'skyi Vitalii Ihorovych Private Joint-Stock Company "Plant "Transzvyazok" , Deputy Chairman of the Board	business relationships	—
Kovtun Volodymyr Vasylovych Private Joint-Stock Company "dtr" , Member of the Supervisory Board	business relationships	—
Koval Ihor Viktorovych Private Joint-Stock Company "dtr" , Chairman of the Board	business relationships	—
	business relationships	—
Konon Denys Petrovych Private Joint-Stock Company "Plant "Transzvyazok" , Member of the Supervisory Board	business relationships	—
Kondratko Mykhailo Maksymovych Private Joint-Stock Company "dtr" , Member of the Audit Committee	business relationships	—
Kocherha Viktoriia Anatoliivna Private Joint-Stock Company "dtr" , Member of the Audit Committee	business relationships	—
Kamchatnyi Oleksandr Valeriiovych Private Joint-Stock Company "dtr" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kalabin Heorhii Petrovych Private Joint-Stock Company "Plant "Transzvyazok" , Member of the Supervisory Board	business relationships	—
Ivenko Olena Oleksandrivna Private Joint-Stock Company "Plant "Transzvyazok" , Board Member	business relationships	—
Hutina Maryna Kostiantynivna Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—
Horiainova Tetiana Volodymyrivna Private Joint-Stock Company "dtrz" , Member of the Audit Committee	business relationships	—
Holovchenko Dmytro Mykolaiovych Private Joint-Stock Company "dtrz" , Member of the Audit Committee	business relationships	—
Haidabura Viktoriia Mykolaivna Private Joint-Stock Company "Plant "Transzvyazok" , Member of the Supervisory Board	business relationships	—
Chumak Hennadii Valeriiovych Private Joint-Stock Company "Plant "Transzvyazok" , Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Bunchukov Oleh Anatoliiovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Supervisory Board	business relationships	—
Bezuhla Larysa Vitaliivna Private Joint-Stock Company "dtrz" , Board Member	business relationships	—
Basov Volodymyr Illich Private Joint-Stock Company "Plant "Transzvyazok" , Chairman of Supervisory Board	business relationships	—
	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ПрАТ "Харківський електротехнічний завод "Трансзв'язок", В.о. Голови правління	46 062,03	4 764,55	





## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	83 000,00	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	115.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	• Opel Insignia 2013	



## CAREER:

Period	Position
May 22, 2018 — till Aug. 31, 2018	<b>Private Joint-Stock Company</b> "dtrz", Head
April 1, 2018 — till June 30, 2018	<b>Private Joint-Stock Company</b> "dtrz", Chairman of the Board
Jan. 1, 2017 — till June 30, 2018	<b>Private Joint-Stock Company</b> "dtrz", Board Member
Sept. 6, 2016 — till Sept. 13, 2016	<b>Private Joint-Stock Company</b> "Plant "Transzvyazok", Acting Chairman of the Board
July 1, 2016 — till Dec. 31, 2016	<b>Private Joint-Stock Company</b> "Plant "Transzvyazok", Chairman of the Board

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