



Zrailo Ivan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	April 10, 1974
Last position	<u>Філія "Хлібна база № 89", Head</u>
Date of dismissal	Oct. 25, 2021

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared expenditures - USD **103124.81** exceed the sum of income and amount of monetary assets of the previous year - USD **62714.77**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zrailo Iryna Anatoliivna Філія "Стрийський комбінат хлібопродуктів № 2" , Head	wife	—
Zrailo Daryna Ivanivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія публічного акціонерного товариства Державна продовольчо-зернова корпорація України Львівський комбінат хлібопродуктів, Директор	18 365,40	—	
2018	Філія публічного акціонерного товариства "Державна продовольчо-зернова корпорація України" "Львівський комбінат хлібопродуктів", Директор	12 105,18	6 383,92	
2017	Філія публічного акціонерного товариства "Державна продовольчо-зернова корпорація України" "Львівський комбінат хлібопродуктів", Директор	21 391,95	—	
2016	Філія публічного акціонерного товариства "Державна продовольчо-зернова корпорація України", Директор	17 294,73	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
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	3371.0 sq. m (7)	—	64.7 sq. m (1)	
2018	3371.0 sq. m (7)	—	64.7 sq. m (1)	
2017	3831.0 sq. m (8)	—	64.7 sq. m (1)	
2016	3371.0 sq. m (7)	—	64.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW X5 2014	
2018	<ul style="list-style-type: none">• BMW 520-D 2011• MERCEDES-BENZ A150 2006	
2017	<ul style="list-style-type: none">• MERCEDES-BENZ A150 2006• BMW 520-D 2011	
2016	<ul style="list-style-type: none">• MERCEDES-BENZ A150 2006• BMW 520-D 2011	



CAREER:

Period	Position
May 2019 — till Oct. 25, 2021	Філія "Хлібна база № 89", Head
—	Філія "Львівський комбінат хлібопродуктів", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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