



Zghurovskyi Mykhailo Zakharovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 30, 1950
Place of birth	Skala-Podilska
Last position	<u>"Ukroboronprom"</u> , Chairman of Supervisory Board
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. Asset declaration does not indicate PEP's spouse


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
Zghurovskyi Oleksandr Mykhailovych	son	—
Zghurovska Violetta Mykhailivna	daughter	—
 Pomerantseva Tetiana Mykolaivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Sky Development	Joint ownership	50780809
 Sky Development	Beneficial owner	50780809
International Ecological University LLC	ownership	33150673
International Ecological University LLC	Joint ownership	33150673



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний технічний університет України 'Київський політехнічний інститут ім. Ігоря Сікорського', Ректор	98 108,71	—	
2018	Національний технічний університет України "Київський політехнічний інститут ім. Ігоря Сікорського", Ректор	87 123,88	—	
2017	Національний технічний університет України "Київський політехнічний інститут ім. Ігоря Сікорського", Ректор	73 663,12	35 956,78	
2016	Національний технічний університет України "Київський політехнічний інститут ім. Ігоря Сікорського", Ректор	63 524,68	35 745,97	
2016	Національний технічний університет України "Київський політехнічний інститут ім. Ігоря Сікорського", Ректор	841 713,77	35 745,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 413 211,00	589,00	48,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 759 458,00	636,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 524 617,00	445,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	698 160,00	1 555,00	—	—	—	—	—	—
2016	Cash	—	52 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	698 160,00	1 555,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	52 000,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1980.0 sq. m (1)	286.9 sq. m (1)	—	
2018	1980.0 sq. m (1)	286.9 sq. m (1)	—	
2017	2780.0 sq. m (3)	436.9 sq. m (3)	—	
2016	1980.0 sq. m (1)	436.9 sq. m (2)	—	
2016	2780.0 sq. m (3)	436.9 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2019	• Land Rover Range Rover 2013	
2018	• Land Rover Range Rover 2013	
2017	• Land Rover Range Rover 2013	
2016	• Land Rover Range Rover 2013	
2016	• Land Rover Range Rover 2013	



CAREER:

Period	Position
Jan. 17, 2018 — till July 9, 2019	"Ukroboronprom" , Chairman of Supervisory Board



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	client of the bank



DOCUMENTS

Media publications

- Бізнес-імперія ректора КПІ Згуровського за кордоном

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