



Zelenskyi Viacheslav Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>PJSC "Kyiv Plant "Radar"</u> , Chairman of the Board
Date of dismissal	July 12, 2021

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **107089.6** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **118635.65**, that in **8.1** times exceeds income - USD **14586.02**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. 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>

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
Zelenskyi Timur Viacheslavovich	son	—
Zelenskyi Volodymyr Petrovych	father	—
Zelenska Anna Oleksiivna	wife	—
Zelenska Anastasiia Viacheslavivna	daughter	—
Zelenska Tamara Mykhailivna	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Anadolu Aslanı Ukraine LLC	Joint ownership	43020287



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Публичне акціонерне товариство Київський завод Радар, Голова правління-генеральний директор	14 586,02	—	
2019	Публичне акціонерне товариство Київський завод Радар, Голова правління-генеральний директор	14 586,02	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	164 106,00	—	—	—	—	—	—	—
2019	Cash	—	76 000,00	38 000,00	—	—	—	—	—
2019	Other	—	200 000,00	—	—	—	—	—	—
2019	Deposits	164 106,00	—	—	—	—	—	—	—
2019	Cash	—	76 000,00	38 000,00	—	—	—	—	—
2019	Other	—	200 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7540.0 sq. m (1)	106.0 sq. m (1)	71.0 sq. m (1)	
2019	—	106.0 sq. m (1)	71.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMB X5 2016	
2019	• BMB X5 2016	



CAREER:

Period	Position
June 24, 2019 — till July 12, 2021	PJSC "Kyiv Plant "Radar", Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank

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