



Zharkov Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 13, 1959
Last position	<u>Rubizhne State Chemical Plant "Zarya"</u> , Director

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Zharkov Vadym Andriiovych	son	—
Mishyna Olena Anatoliivna	wife	—



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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	Рубіжнлянський казенний хімічний завод Зоря, депутат Рубіжанської міської ради, Виконуючий обов'язки директора	8 865,94	—	
2019	Рубіжнлянський казенний хімічний завод Зоря, Виконуючий обов'язки директора	8 865,94	—	
2018	Рубіжнлянський казенний завод "Зоря", Виконуючий обов'язки директора	7 056,86	187,58	
2017	Рубіжнлянський казенний завод "Зоря", Виконуючий обов'язки директора	6 364,51	—	
2016	Rubizhne State-owned Plant Zorya, Acting Director	4 547,87	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
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 —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	58.1 sq. m (1)	
2019	—	—	58.1 sq. m (1)	
2018	—	—	91.7 sq. m (2)	
2017	—	—	91.7 sq. m (2)	
2016	—	—	91.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 25, 2012 —	Rubizhne State Chemical Plant "Zarya", Director



DOSSIER:

more information is available in Ukrainian version of the dossier

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