



Zinevych Yurii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>National Council on Television and Radio Broadcasting of Ukraine</u> , Member of the Council

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zinevych Mykhailo Hryhorovych Law firm Nashe Pravo , Joint ownership	father	—
Zinevych Alla Yuriivna	mother	—
Zinevych Oksana Yuriivna	daughter	—
Zinevych Nikita Yuriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Indigo Autoservice LLC	Joint ownership	38497842
Law firm Nashe Pravo	Joint ownership	21715683
Law firm Varlamov and partners LLC	ownership	32207189
Indigo Autoservice LLC	Beneficial owner	38497842



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна рада України з питань телебачення і радіомовлення, Член	16 939,21	15 362,61	
2019	Національна рада України з питань телебачення і радіомовлення, Член	16 939,21	15 362,61	
2018	Національна рада України з питань телебачення і радіомовлення, Член (candidate)	3 415,27	10 661,83	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	54 738,00	—	—		—	—	—	
2019	Cash	1 000 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	—	—	—		—	—	—	
2019	Cash	1 000 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	1 000 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21500.0 sq. m (2)	—	392.8 sq. m (6)	
2019	21500.0 sq. m (2)	—	392.8 sq. m (6)	
2018	22700.0 sq. m (3)	—	258.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Land Rover FREELANDER 2013• KOLIBRI KM-360D 2015	
2019	<ul style="list-style-type: none">• Land Rover FREELANDER 2013• KOLIBRI KM-360D 2015	
2018	<ul style="list-style-type: none">• Land Rover FREELANDER 2013• KOLIBRI KM-360D 2015	



CAREER:

Period

Position

March 4, 2020 —

National Council on Television and Radio Broadcasting of Ukraine, Member of the Council

July 9, 2019 — till March 4, 2020

National Council on Television and Radio Broadcasting of Ukraine, Member of the Council



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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