



Zhornytskyi Serhii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Уманська РДА</u> , Acting Head of District State Administration
Date of dismissal	Jan. 20, 2020

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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

Zhornytska Lina Heorhiivna

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	Уманська районна державна адміністрація, перший заступник голови районної державної адміністрації	11 324,51	2 456,25	
2018	Уманська районна державна адміністрація, Перший заступник голови	12 719,25	1 890,22	
2017	Уманська районна державна адміністрація, Перший заступник голови (candidate)	5 320,69	1 622,03	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	115 084,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	103 133,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	45 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	467.0 sq. m (1)	213.5 sq. m (1)	55.7 sq. m (1)	
2018	467.0 sq. m (1)	213.5 sq. m (1)	55.7 sq. m (1)	
2017	467.0 sq. m (1)	208.0 sq. m (1)	55.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• AUDI Q5 2009• MITSUBISHI LANCER 2008	
2018	<ul style="list-style-type: none">• AUDI Q5 2009• MITSUBISHI LANCER 2008	
2017	<ul style="list-style-type: none">• AUDI Q5 2009• MITSUBISHI LANCER 2008	



CAREER:

Period	Position
Aug. 26, 2019 — till Jan. 20, 2020	Уманська РДА , Acting Head of District State Administration

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