



Zinchenko Volodymyr Oleksandrovych

Category Domestic Politically Exposed Person

Last position State ENTERPRISE "ODESA COMMERCIAL SEA PORT",
Deputy Director of Operations

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **245 784,00** UAH, that constitutes **86,58%** of overall income of declarant (**283 886,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zinchenko Yehor Volodymyrovych	son	—
Konstantynova Olena Volodymyrivna LARGA, Private Enterprise , Beneficial owner	wife	—
Konstantynov Artem Dmytrovych	stepson	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП Ізмаїльський морський торгівельний порт, Заступник начальника ВПК 2 з експлуатації	9 750,89	347,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	252 216,00	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	800.0 sq. m (1)	—	139.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• Шкода Super - B 2006	



CAREER:

Period	Position
July 12, 2010 —	State ENTERPRISE "ODESA COMMERCIAL SEA PORT" , Deputy Director of Operations

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