



## Zolotarevskyi Kostiantyn Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	July 15, 1980
Place of birth	Tsuryupynsk (Oleshky now) Kherson region
Last position	<u>Gola Prystan District State Administration</u> , Head of the District State Administration
Date of dismissal	March 31, 2021

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

4.26  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**

2. cash declared in the very first electronic asset declaration available in the system is **1 385 119,77** UAH, that in **41.4707** times exceeds income of **33 400,00** UAH declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



## CONNECTIONS TO LEGAL ENTITIES

Name

Type of connection

Code

Guard-A LLC	Beneficial owner	40292745
PE Management company Zhylcomservice	ownership	40183095
Guard-A LLC	ownership	40292745
PE Management company Zhylcomservice	Beneficial owner	40183095



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Голопристанська районна державна адміністрація, голова місцевої державної адміністрації	1 735,96	—	
2018	Олешківська міська рада, депутат місцевої ради	432,87	—	
2018	Голопристанська районна державна адміністрація Херсонської області, голова місцевої державної адміністрації (candidate)	432,87	—	
2017	Олешківська міська рада, депутат місцевої ради	1 419,28	—	
2016	Олешківська міська рада, депутат місцевої ради	1 228,31	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	22 000,00	—	—	—	—
<b>2019</b>	Other	—	12 000,00	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	22 000,00	—	—	—	—
<b>2018</b>	Other	—	12 000,00	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	22 000,00	—	—	—	—
<b>2018</b>	Other	—	12 000,00	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	24 400,00	—	—	—	—
<b>2017</b>	Other	—	12 000,00	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	24 900,00	—	—	—	—
<b>2016</b>	Other	—	12 000,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 105 926,00	
2018	UAH 105 926,00	
2017	UAH 105 926,00	
2016	UAH 105 926,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20000.0 sq. m (1)	—	—	
2018	20000.0 sq. m (1)	—	—	
2018	20000.0 sq. m (1)	—	—	
2017	20000.0 sq. m (1)	—	—	
2016	20000.0 sq. m (1)	—	—	



## VEHICLES:

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



## CAREER:

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### Period

### Position

Nov. 28, 2019 — till March 31, 2021

**Gola Prystan District State  
Administration**, Head of the  
District State Administration

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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