



Zhukovets Oleksii Petrovych

Category Domestic Politically Exposed Person

Last position ДП НВКГ "ЗОРЯ" - "МАШПРОЕКТ", Head

Scoring of unexplained wealth risk (beta)

5.29
Expand

risks

1. Declared hard cash - USD **130000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **150000.0**, that in **7.5** times exceeds income - USD **20097.37**
3. Declared no real-estate in the region, where place of residence we declared

4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Zhukovets Liudmyla Mykolaivna	wife	—
Zhukovets Illia Oleksiiiovych	son	—
Zhukovets Andrii Oleksiiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 D&Z ENGINEERING	ownership	5252616789
Steel Engineering LLC	Beneficial owner	37081090
Kyiv Engineer Group LLC	Joint ownership	33602860



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЖИТОМИРСЬКИЙ БРОНЕТАНКОВИЙ ЗАВОД, директор	33 943,71	4 427,88	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЖИТОМИРСЬКИЙ БРОНЕТАНКОВИЙ ЗАВОД", директор (candidate)	18 014,70	2 082,67	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	36 850,00	—	—	—	—	—
2019	Cash	—	150 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	5 000,00	—	—	—	—
2018	Cash	—	100 000,00	—	—	50 000,00	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	646.0 sq. m (2)	51.0 sq. m (1)	259.4 sq. m (4)	
2018	646.0 sq. m (2)	51.0 sq. m (1)	217.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 520i F10 2016	



CAREER:

Period	Position
April 20, 2021 —	ДП НВКГ "ЗОРЯ" - "МАШПРОЕКТ", Head
Dec. 3, 2019 — till April 22, 2021	SE "Zhytomyr AP" , SE "ZhAP", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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