



Zharuk Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Popilnya District State Administration</u> , Head of the District State Administration
Date of dismissal	April 15, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Zharuk Olha Pavlivna	wife	—
Zharuk Artem Andriiovych	son	—
Zharuk Yaroslav Andriiovych	son	—



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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	Попільнянська районна державна адміністрація, Голова	11 733,64	4 265,48	
2018	Попільнянський районний відділ УДМС України в Житомирській області, Начальник відділу	7 052,96	2 289,90	
2018	Попільнянська районна державна адміністрація, Голова Попільнянської районної державної адміністрації (candidate)	7 052,96	2 289,90	
2017	Попільнянський районний сектор УДМС України в Житомирській області, Завідувач сектору	4 428,18	700,99	
2016	Попільнянський районний сектор УДМС України в Житомирській області, Завідувач сектору	2 909,36	379,53	
2015	Попільнянський районний сектор УДМС України в Житомирській області, Завідувач сектору	2 136,55	449,11	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	13,46	
2018	13,46	
2017	9,11	
2016	9,16	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12393.0 sq. m (1)	52.0 sq. m (1)	49.0 sq. m (1)	
2018	12393.0 sq. m (1)	—	49.0 sq. m (1)	
2018	12393.0 sq. m (1)	—	49.0 sq. m (1)	
2017	12393.0 sq. m (1)	—	49.0 sq. m (1)	
2016	12393.0 sq. m (1)	—	—	
2015	12393.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 11, 2019 — till April 15, 2021	Popilnya District State Administration , Head of the District State Administration

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED