



Zheako Andrii Bohdanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 12, 1990
Last position	<u>Самбірська РДА</u> , Head of the District State Administration
Date of dismissal	May 27, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.90
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 381 614,25** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 203 898,15** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
3. cash declared in the very first electronic asset declaration available in the system is **671 900,30** UAH, that in **26.0477** times exceeds income of **25 795,00** UAH declared for the corresponding year
4. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **577 005,00** UAH during the year
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Zhepko Olha Volodymyrivna

wife

—2017

Zhepko Iryna Vasylivna

wife

2017—

Zhepko Lilianna Andriivna

daughter

—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Newspaper Editorial Office Sambir Newspaper LLC	Beneficial owner	40128395
Newspaper Editorial Office Sambir Newspaper LLC	ownership	40128395



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Самбірська районна державна адміністрація, Голова	24 492,53	937,98	
2019	Самбірська районна державна адміністрація, Голова	24 450,32	937,98	
2019	Самбірська районна державна адміністрація, Голова	24 450,32	937,98	
2018	ТЗОВ "Редакція газети "Самбірська газета" (Самбірська міська рада Львівської області), Редактор (депутат сьомого демократичного скликання)	6 390,41	1 606,03	
2018	Самбірська районна державна адміністрація, Голова (candidate)	6 390,41	1 606,03	
2017	ТЗОВ "Редакція газети "Самбірська газета" (Самбірська міська рада Львівської області), Редактор (депутат сьомого демократичного скликання)	1 394,80	849,54	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ТзОВ "Редакція газети "Самбірська газета" (Самбірська міська рада Львівської області), Редактор (депутат сьомого демократичного скликання)	948,63	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	130 000,00	22 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	130 000,00	22 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	130 000,00	22 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 500,00	—	120 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 500,00	—	120 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	11 500,00	—	120 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	11 000,00	—	60 000,00	—	—
2016	Other	—	—	—	—	—	—

E

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	232.0 sq. m (1)	151.4 sq. m (2)	
2019	—	232.0 sq. m (1)	151.4 sq. m (2)	
2019	—	232.0 sq. m (1)	151.4 sq. m (2)	
2018	—	—	151.8 sq. m (2)	
2018	—	—	151.8 sq. m (2)	
2017	—	—	151.8 sq. m (2)	
2016	—	—	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Opel Astra 2013	
2019	• Opel Astra 2013	
2019	• Opel Astra 2013	
2018	• Opel Astra 2013	
2018	• Opel Astra 2013	
2017	• Opel Astra 2013	
2016	• Opel Astra 2013	



CAREER:

Period	Position
Dec. 11, 2019 — till May 27, 2020	Самбірська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED