



Zeldi Robert Dezyderovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Customs Service of Ukraine</u> , Deputy Head |
| Date of dismissal | April 24, 2020 |



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------------|---|--------|
| Miklosh Olena Yuriivna | cohabitants | — |
| Miklosh Sebastian Oliverovych | associated with the common life and mutual rights and obligations | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Державна митна служба, Заступник Голови Державної митної служби | 67 039,12 | 6 809,90 | |
| 2018 | Державна фіскальна служба, Заступник Голови Державної фіскальної служби (переможець конкурсу) (candidate) | 41 447,69 | — | |



MONETARY ASSETS:

| | | Declarant | | | Family | | | | |
|------|------------|------------|------|-----------|--------|-----|-----|-----|-------|
| Year | Asset type | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 12 925,00 | — | — | | — | — | — | |
| 2019 | Cash | 150 000,00 | — | 20 000,00 | | — | — | — | |
| 2019 | Other | — | — | — | | — | — | — | |
| 2018 | Deposits | 110 147,00 | 3,00 | — | | — | — | — | |
| 2018 | Cash | — | — | 18 000,00 | | — | — | — | |
| 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 | 977.0 sq. m (1) | 110.0 sq. m (1) | 107.65 sq. m (2) | |
| 2018 | — | — | 86.9 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------|--------|
| 2019 | — | |
| 2018 | • HONDA CBR 600F 2005 | |



CAREER:

| Period | Position |
|-------------------------------------|---|
| Dec. 24, 2019 — till April 24, 2020 | State Customs Service of Ukraine , Deputy Head |
| Dec. 18, 2019 — till Dec. 24, 2019 | State Fiscal Service of Ukraine , Deputy Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| PJSC "Universal Bank" | 21133352 | client of the bank |

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