



Zablotskyi Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Forest Resources Agency of Ukraine</u> , Head
Date of dismissal	July 2, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. in the current year, monetary assets of declarant and family members are **31 151 207,53** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**30 992 860,90** UAH)
2. overall amount of cash owned by declarant and family members is **30 941 322,65** UAH

3. cash declared in the very first electronic asset declaration available in the system is **28 536 804,90** UAH, that in **11.619** times exceeds income of **2 456 056,00** UAH declared for the corresponding year
4. overall value of the property and assets **33 337 333,53** UAH exceeds income **2 260 402,00** UAH in **14.7484** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zablotska Yuliia Ihorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство лісових ресурсів , Голова	95 397,29	—	
2019	Державне агентство лісових ресурсів , Голова	95 397,29	—	
2018	Державне агенство лісових ресурсів , Голова	88 596,91	—	
2018	Державне агенство лісових ресурсів , Голова (candidate)	88 596,91	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	209 718,00	3,00	—	—	—	—	—	—
2019	Cash	—	523 000,00	27 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	209 150,00	3,00	—	—	—	—	—	—
2019	Cash	—	523 000,00	27 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	513 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	513 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 478 691,00	
2018	UAH 478 691,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	36,07	
2018	36,07	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2960.0 sq. m (2)	661.5 sq. m (1)	41.6 sq. m (2)	
2019	2960.0 sq. m (2)	661.5 sq. m (1)	41.6 sq. m (2)	
2018	2960.0 sq. m (2)	661.5 sq. m (1)	20.8 sq. m (1)	
2018	1760.0 sq. m (1)	661.5 sq. m (1)	—	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• КРД 050108 2017• Hyundai Veracruz 2008• Volkswagen Transporter 2007	
2019	<ul style="list-style-type: none">• КРД 050108 2017• Hyundai Veracruz 2008• Volkswagen Transporter 2007	
2018	<ul style="list-style-type: none">• КРД 050108 2017• Hyundai Veracruz 2008• Volkswagen Transporter 2007	
2018	<ul style="list-style-type: none">• КРД 050108 2017• Hyundai Veracruz 2008• Volkswagen Transporter 2007	



CAREER:

Period	Position
Dec. 24, 2019 — till July 2, 2020	State Forest Resources Agency of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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