



## Zinchenko Valerii Anatoliiovych

Category Domestic Politically Exposed Person

Last position Political Party Ridna Kraina (Homeland), former Political Party Justice for All, Head

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 325 614,25** UAH, that in **45.2135** times exceeds income of **29 319,00** UAH declared for the corresponding year
2. Income from the teaching and creative activities, and/or part-time work is **12 819,00** UAH, that constitutes **43,72%** of declarant's overall income (**29 319,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zinchenko Iryna Viacheslavivna	wife	—
Zinchenko Anastasiia Valeriivna	daughter	—
Zinchenko Danylo Valeriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Політична партія «Соціальна реконструкція», Голова	1 237,37	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	31 755,00	—	—	—	—	—
2019	Cash	74 000,00	22 500,00	—	—	—	—
2019	Other	—	9 200,00	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	62.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Feb. 13, 2020 —	<b>Political Party Ridna Kraina (Homeland), former Political Party Justice for All, Head</b>

**\$**

## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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