



Kordas Zhanna Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Gorodok District State Administration, Khmelnytskyi region</u> , Head of the District State Administration
Date of dismissal	March 5, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Makarov Oleksandr Vitaliiovych	husband	—
Makarov Vitalii Oleksandrovyich	son	—
Vatras Volodymyr Antonovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships помічник народного депутата на громадських засадах	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Городоцька районна державна адміністрація Хмельницької області, Голова	8 718,65	1 719,00	
2019	Городоцька районна державна адміністрація Хмельницької області, Голова (candidate)	8 718,65	1 719,00	
2018	Городоцька районна державна адміністрація Хмельницької області, Голова (candidate)	6 026,83	1 193,25	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	649.0 sq. m (3)	58.6 sq. m (1)	114.1 sq. m (2)	
2019	649.0 sq. m (3)	58.6 sq. m (1)	114.1 sq. m (2)	
2018	649.0 sq. m (3)	58.6 sq. m (1)	114.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



CAREER:

Period	Position
Feb. 20, 2020 — till March 5, 2021	Gorodok District State Administration, Khmelnytskyi region , Head of the District State Administration

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