



Zhevaho Kostiantyn Valentynovych

| | |
|---------------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Jan. 7, 1974 |
| Має зареєстрований бізнес | United Kingdom of Great Britain and Northern Ireland () |
| Last position | <u>Ferrexpo plc</u> , Executive Director |



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Zhevaho Sofiia Kostiantynivna | daughter | — |
| Zhevaho Alina Volodymyrivna | wife | — |
| Zhevaho Ivan Kostiantynovych "Astra Finance" Ilc , Beneficial owner | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| 2018 | Верховна Рада Укрвіни, Народний депутат України | 246 466,44 | 2 231,47 | |
| 2017 | Верховна Рада Укрвіни, Народний депутат України | 233 079,27 | 2 104,30 | |
| 2017 | Верховна Рада Укрвіни, Народний депутат України | 233 079,27 | 2 104,30 | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 216 386,05 | 1 532,66 | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 156 084,72 | 2 458,57 | |
| 2015 | Верховна Рада, народний депутат укрвіни | 2 782,47 | 2 458,61 | |
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 8 866,07 | 4 327,03 | |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 23 993,50 | 5 701,53 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2011 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 17 112,14 | 6 389,84 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|--------------|---------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2018 | Deposits | 8 607,00 | 128 500,00 | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 5 175,00 | 125 500,00 | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 5 175,00 | 125 500,00 | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 60 500,00 | 119 000,00 | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | 60 000,00 | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|--------------|-----|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 1 440 040,00 | — | — | — | — | — |
| 2014 | Deposits | 2 985 867,95 | — | — | — | — | — |
| 2013 | Deposits | 54 156,87 | — | — | — | — | — |
| 2011 | Deposits | 280 631,00 | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH 30 846,00 | |
| 2014 | UAH 32 800,00 | |
| 2013 | UAH 33 600,00 | |
| 2011 | UAH 30 373,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | — | |
| 2017 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |
| 2011 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2018 | — | — | — | |
| 2017 | — | — | — | |
| 2017 | — | — | — | |
| 2016 | — | — | 207.9 sq. m (1) | |
| 2015 | — | — | 207.9 sq. m (1) | |
| 2015 | — | — | 507.9 sq. m (2) | |
| 2014 | — | — | 507.9 sq. m (2) | |
| 2013 | — | — | 507.9 sq. m (2) | |
| 2011 | — | — | 507.9 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2018 | — | |
| 2017 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |
| 2011 | — | |



| |
|--|
| |
|--|

CAREER:

| Period | Position |
|------------------------------------|---|
| Nov. 27, 2014 — till Aug. 29, 2019 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| Dec. 12, 2012 — till Nov. 27, 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block) |
| — | Ferrexpo plc , Business |
| Jan. 6, 2007 — | Ferrexpo plc , Executive Director |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|-------------------------------|-------------------|---------------|
| Joint Stock Bank "UkrGasbank" | 23697280 | Bank customer |



DOCUMENTS

Other documents

- [Яценюк та дружина Авакова віддали свої частки "Еспресо" сину Жеваго _ Українська правда.pdf](#)

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](#)