



Zaichuk Oleksandr Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 1, 1977
Place of birth	с. Розваж, Острозький район Рівненська область
Last position	<u>Korets District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 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
Zaichuk Nataliia Mykolaivna	wife	—
Zaichuk Anastasiia Oleksandrivna	daughter	—
Zaichuk Daryna Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO Rivne Regional Union of ATO Veterans and Combatants on the Territory of Other States Groza	Beneficial owner	40866014



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний університет оборони України імені Івана Черняховського, Слухач	10 844,28	2 774,77	
2019	Корецька районна державна адміністрація Рівненської області, Голова районної державної адміністрації (candidate)	10 844,28	2 774,77	
2018	Національний університет оборони України імені Івана Черняховського, Слухач	12 163,83	1 900,17	
2017	Військова частина А3730, Заступник командира військової частини А1861 з морально - психологічного забезпечення	9 445,55	1 465,66	
2016	Військова частина А3730, Заступник командира військової частини А1861 по роботі з особовим складом	3 604,64	1 042,59	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	3 267,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	196,00	—	—	—	—	—	—	—
2019	Deposits	—	—	3 267,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	196,00	—	—	—	—	—	—	—
2018	Deposits	—	—	8 947,00	338,00	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	205,00	—	—	1 637,00	—	—	—	—
2017	Deposits	51,00	4 909,00	—	1 402,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	4,00	—	—	785,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 152 213,00	
2017	UAH 167 137,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	14,43	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	98.2 sq. m (2)	
2019	—	—	98.2 sq. m (2)	
2018	—	—	98.2 sq. m (2)	
2017	—	—	98.2 sq. m (2)	
2016	—	—	98.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 25, 2020 — till March 29, 2021	Korets District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED