



## Zorin Maksym Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>Separated Subdivision Energoatom-Trading</u> , Head
Date of dismissal	Sept. 2020

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **93862.0** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Zorina Dariaia Maksymivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	ПрАТ НЕК Укренерго, радник	94 958,54	—	
2019	ДП НАЕК Енергоатом, ВП Енергоатом Трейдинг, Генеральний директор	111 732,86	—	
2018	ДП НЕК "Укренерго", начальник Департаменту розвитку системи передачі	41 268,01	—	
2017	ДП НЕК "Укренерго", керівник проектів та програм у сфері нематеріального виробництва	24 444,49	—	
2016	ДП НЕК "Укренерго", керівник проектів у сфері нематеріального виробництва	36 453,39	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2020</b>	Deposits	—	—	—	—	—	—	—	—
<b>2020</b>	Cash	—	45 000,00	40 000,00	—	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	45 000,00	40 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	231 076,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	45 000,00	40 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	86 729,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	25 000,00	30 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	84 468,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	20 000,00	25 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	22 306,30	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	1573.0 sq. m (2)	—	73.4 sq. m (1)	
2019	1573.0 sq. m (2)	—	73.4 sq. m (1)	
2018	573.0 sq. m (1)	—	73.4 sq. m (1)	
2017	573.0 sq. m (1)	—	73.4 sq. m (1)	
2016	573.0 sq. m (1)	—	73.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2020	• Фольксваген Тигуан 2013	
2019	• Фольксваген Тигуан 2013	
2018	• Фольксваген Тигуан 2013	
2017	• ЗАЗ-DAEWOO T13110 2004 • Фольксваген Тигуан 2013	
2016	• ЗАЗ-DAEWOO T13110 2004	



## CAREER:

Period	Position
June 2020 — till Sept. 2020	<b>Separated Subdivision Energoatom-Trading, Head</b>





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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