



Zavalniuk Ivan Yuriiovich

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zakarpattia Oblast (region), Head</u>
Date of dismissal	April 20, 2021

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

3. 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
Zavalniuk Khristyna Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру в Івано- Франківській області, Начальник відділу державної експертизи	7 784,89	—	
2018	Головне управління Держгеокадастру в Івано- Франківській області, Начальник відділу державної експертизи	6 399,86	—	
2017	Головне управління Держгеокадастру в Івано- Франківській області, Начальник відділу державної експертизи	3 792,49	—	
2016	Головне управління Держгеокадастру в Івано- Франківській області, Начальник відділу державної експертизи	3 807,24	—	
2015	Головне управління Держгеокадастру в Івано- Франківській області, Начальник відділу державної землевпорядної експертизи	2 871,32	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	205 000,00	2 600,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	165 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	88.3 sq. m (1)	
2018	—	—	88.3 sq. m (1)	
2017	—	—	88.3 sq. m (1)	
2016	—	—	88.3 sq. m (1)	
2015	—	—	88.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 2109 1990	
2018	• BA3 2109 1990	
2017	• BA3 2109 1990	
2016	• BA3 2109 1990	
2015	• BA3 2109 1990	



CAREER:

Period	Position
Aug. 26, 2020 — till April 20, 2021	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zakarpattia Oblast (region), Head

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