



Zhora Viktor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Service of Special Communication and Information Protection of Ukraine</u> , Deputy Chairman for Digital Development, Digital Transformations and Digitization

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **126549.34** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhora Volodymyr Dmytrovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Infosafe IT LLC	Beneficial owner	39996917
Infosafe IT LLC	ownership	39996917



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Державної служби спеціального зв'язку та захисту інформації України , Заступник Голови Державної служби спеціального зв'язку та захисту інформації України з питань цифрового розвитку, цифрових трансформацій і цифровізації (candidate)	43 585,01	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	999 425,00	—	—		—	—	—	
2019	Cash	220 000,00	54 000,00	47 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	121.24 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Audi A3 Limousine Special 2016• Suzuki SX4 Sedan 2008	



CAREER:

Period	Position
Oct. 28, 2021 —	State Service of Special Communication and Information Protection of Ukraine , Deputy Chairman for Digital Development, Digital Transformations and Digitization
Jan. 15, 2021 — till Oct. 28, 2021	State Service of Special Communication and Information Protection of Ukraine , Deputy Chairman for Digital Development, Digital Transformations and Digitization

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