



Zavalnyi Myroslav Olehovych

Category Domestic Politically Exposed Person

Last position ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОРОГИ СУМЩИНИ", Head

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **204607.03**, that in **23.6** times exceeds income - USD **8652.6**
2. Declared hard cash - USD **198945.46** exceeds USD 50000
3. There is no information on the value of **3** 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
Zavalnyi Nikita Myroslavovych	son	—
Zavalna Anna Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумська районна рада, депутат районної ради (candidate)	8 443,56	7 231,22	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	820 000,00	170 000,00	—	—	—	—
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	3757.0 sq. m (4)	230.6 sq. m (2)	56.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MA3 555102 2005• BA3 210700-20 2007• ГA3 3035RJ 2002• ГA3 3035KJ 2006	



CAREER:

Period	Position
March 4, 2021 —	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОРОГИ СУМЩИНИ", Head

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