



Zahorodnii Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 22, 1956
Place of birth	village Velyka Bushynka, Vinnytsia Oblast (region)
Last position	<u>State Regulatory Service of Ukraine</u> , First Deputy Head of the State Inspection on Price Control of Ukraine
Date of dismissal	Feb. 15, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **60008.88** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zahorodnia Iryna Volodymyrivna "Ilar" Ilc , ownership	daughter	—
Zahorodnia Olha Borysivna "Ilar" Ilc , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна регуляторна служба України, Перший заступник Голови	34 486,74	19 127,89	
2018	Державна регуляторна служба України, Перший заступник Голови	25 393,69	15 691,43	
2017	Державна регуляторна служба України, Перший заступник Голови	19 009,52	16 999,23	
2016	State Regulatory Service of Ukraine, First Deputy Head	9 711,39	13 253,85	
2015	State Regulatory Service of Ukraine, First Deputy Head	8 162,78	4 557,68	
2015	State Regulatory Service of Ukraine, First Deputy Head of the State Regulatory Service of Ukraine	8 162,78	3 244,76	
2014	State Regulatory Service of Ukraine , Applicant for position of First Deputy Head of the State Regulatory Service of Ukraine	13 156,50	5 086,79	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	1 300 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	791 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	93 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	82 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	70 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2014	Deposits	6 300,00	— —	— —	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	631,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	83.0 sq. m (1)	154.3 sq. m (2)	
2018	1000.0 sq. m (1)	83.0 sq. m (1)	154.3 sq. m (2)	
2017	1000.0 sq. m (1)	83.0 sq. m (1)	154.3 sq. m (2)	
2016	1000.0 sq. m (1)	83.0 sq. m (1)	154.3 sq. m (2)	
2015	1000.0 sq. m (1)	83.0 sq. m (1)	154.3 sq. m (2)	
2015	1500.0 sq. m (1)	83.0 sq. m (1)	155.3 sq. m (2)	
2014	1500.0 sq. m (3)	83.0 sq. m (1)	155.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	•	



CAREER:

Period	Position
Jan. 21, 2015 — till Feb. 15, 2021	State Regulatory Service of Ukraine , First Deputy Head of the State Inspection on Price Control of Ukraine

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