



Zinnyk Svitlana Mykolaivna

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Directorate General of Pension Fund of Ukraine in Cherkasy Region, Head</u> |

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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 |
|---|--------------------|--------|
| Zinnyk Kateryna Hryhorivna Департамент фінансів Черкаської обласної державної адміністрації , провідний спеціаліст-юрисконсульт Департаменту фінансів | daughter | — |
| Zinnyk Hryhorii Ivanovych | husband | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| 2019 | Головне управління Пенсійного фонду України в Черкаській області, Начальник головного управління | 26 064,19 | 7 218,52 | |
| 2019 | Головне управління Пенсійного фонду України в Черкаській області, Начальник головного управління | 26 064,19 | 7 220,80 | |
| 2018 | Головне управління Пенсійного фонду України в Черкаській області, Начальник головного управління | 19 711,39 | 5 146,44 | |
| 2017 | Головне управління Пенсійного фонду України в Черкаській області, Начальник головного управління | 12 542,14 | 3 265,83 | |
| 2016 | Main Department of the Pension Fund of Ukraine in Cherkasy oblast (region), Head of the Main Department | 9 249,05 | 1 570,40 | |
| 2015 | Main Department of the Pension Fund of Ukraine in Cherkasy oblast (region), Head of the Main Department | 9 405,24 | 768,43 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|---------|-------|--------|---------|-------|
| | | UAH | USDEURO | Other | UAH | USDEURO | Other |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH 7 200,00 | |
| 2015 | UAH 7 200,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1200.0 sq. m (2) | — | 69.4 sq. m (1) | |
| 2019 | 1200.0 sq. m (2) | — | 69.4 sq. m (1) | |
| 2018 | 1200.0 sq. m (1) | — | 69.4 sq. m (1) | |
| 2017 | 1200.0 sq. m (1) | — | 69.4 sq. m (1) | |
| 2016 | 1200.0 sq. m (1) | — | 69.4 sq. m (1) | |
| 2015 | 1200.0 sq. m (1) | — | 69.4 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



CAREER:

| Period | Position |
|-----------------|--|
| July 16, 2014 — | Directorate General of Pension Fund of Ukraine in Cherkasy Region, Head |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED