



## Zamiralov Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Penitentiary Service of Ukraine in Donetsk Oblast (Region)</u> , Head of Department
Oct. 28, 2016	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.82  
Expand

### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **1 030 000,00** UAH, that is in **60.5597** times exceeds the declared amount in previous declaration (**17 008,00** UAH)
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zamiralova Nataliia Anatoliivna Маріупольський слідчий ізолятор , Старший інспектор відділу режиму і охорони	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Маріупольський морський торговельний порт, Начальник служби морської безпеки	44 322,39	19 306,71	
2018	Маріупольський морський торговельний порт, Начальник служби морської безпеки	13 499,47	7 000,98	
2017	Маріупольський морський торговий порт, Начальник служби морської безпеки	32 682,91	3 229,80	
2016	Division of the State Penitentiary Service of Ukraine in Donetsk Oblast (Region), Head	35 335,56	2 603,42	
2015	Division of the State Penitentiary Service of Ukraine in Donetsk Oblast (Region), Head	18 816,96	2 458,74	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	3 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 300,00	



## 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	712.0 sq. m (1)	209.2 sq. m (1)	—	
2018	15.0 sq. m (1)	—	—	
2017	15.0 sq. m (1)	109.0 sq. m (1)	—	
2016	15.0 sq. m (1)	109.0 sq. m (1)	—	
2015	15.0 sq. m (1)	109.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Touareg 2010	
2018	—	
2017	—	
2016	• Hyundai Santa Fe 2014	
2015	• Lexus LX 470 2005	



## CAREER:

Period	Position
May 20, 2014 — till Oct. 28, 2016	<b>Division of the State Penitentiary Service of Ukraine in Donetsk Oblast (Region),</b> Head of Department



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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