



Zenin Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Kyiv City, Acting Head</u>
June 2015	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zenina Kateryna Dmytrivna	daughter	—
Horpynchenko Anastasiia Ihorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у місті Києві, Заступник начальника	51 091,44	12 946,28	
2018	КП "Київжитлоспеце́ксплуатація" , Заступник начальника	23 988,37	10 497,63	
2017	КП "Київжитлоспеце́ксплуатація" , Заступник начальника	24 089,35	7 874,21	
2016	Main Department of the State Fiscal Service of Ukraine in the Kyiv City, Deputy Head of Directorate General of State Fiscal Service in Kyiv	1 456,13	7 858,97	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника гу дфс у м. киеві	4 174,53	8 660,68	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Main Department of the State Fiscal Service in the Kyiv City	8 863,13	13 369,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	10 239,00	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	8 891,86	—	—	16 846,00	—	—
2014	Deposits	—	—	—	6 444,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 74 100,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	17 785,42	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	161.3 sq. m (2)	
2018	—	—	161.3 sq. m (2)	
2017	—	—	161.3 sq. m (2)	
2016	—	—	161.3 sq. m (2)	
2015	—	—	161.7 sq. m (2)	
2014	—	—	161.3 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
— till June 2015	Main Department of the State Fiscal Service of Ukraine in Kyiv City, Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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