



## Zaporozhan Dmytro Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge
Date of dismissal	Feb. 25, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaporozhan Anastasiia Pavlivna	wife	—
Zaporozhan S. D.	daughter	—
Zaporozhan Danyil Dmytrovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	П'ятий апеляційний адміністративний суд, суддя	70 948,28	—	
2018	Одеський апеляційний адміністративний суд, суддя	15 854,52	—	
2017	Одеський апеляційний адміністративний суд, суддя	11 054,35	—	
2016	Odesa Administrative Court of Appeal, Judge	10 087,76	—	
2015	Appellate Administrative Court of Odesa, Judge	8 701,66	—	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	14 282,12	—	
2013	Administrative Court of Appeal, Judge	25 023,60	0,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	392 782,00	9 601,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	519.9 sq. m (3)	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	31.6 sq. m (1)	
2014	—	—	—	
2013	0 sq. m (3)	—	170.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• міцубісі ланцер 2007	
2017	• міцубісі ланцер 1997	
2016	• міцубісі ланцер 1997	
2015	• міцубісі ланцер 1997	
2014	—	
2013	—	



## CAREER:

Period	Position
June 4, 2019 — till Feb. 25, 2021	<b>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Jan. 13, 2010 — till June 4, 2019	<b>Appellate Administrative Court of Odesa</b> , Judge of Odessa Administrative Court of Appeal



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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