



Zakaliuzhnyi Petro Fedorovich

Category Domestic Politically Exposed Person

Last position State Affairs Department, -

May 1, 2016 Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Zakaliuzhnyi Oleh Petrovych | son | — |
| Zakaliuzhna Halyna Mykolaivna "Ortikon ltd" llc , Beneficial owner | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2019 | Державне управління справами, заступник керівника відділу технічного контролю та технічного нагляду управління капітального будівництва та житлово-комунального господарства | 25 026,53 | 3 503,92 | |
| 2018 | Державне управління справами, заступник керівника відділу технічного контролю та технічного нагляду управління капітального будівництва та житлово-комунального господарства | 23 166,41 | 86,57 | |
| 2017 | Державне управління справами, заступник керівника відділу технічного контролю та технічного нагляду управління капітального будівництва та житлово-комунального господарства | 15 003,35 | 298,80 | |
| 2016 | State Affairs Department, Deputy Head of the Department for Technical Control and Supervision over Major Constructions and Housing and Utilities | 6 970,43 | 1 340,84 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2015 | State Affairs Department, Head of the Department for Technical Control and Supervision over Major Constructions and Housing and Utilities | 9 270,91 | 1 479,78 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|----|-----------|--------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | 40 000,00 | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | 40 000,00 | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | 60 000,00 | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 38 000,00 | — | — | 71 000,00 | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 80 000,00 | — | — | 70 000,00 | — | — |
| 2015 | Cash | 30 000,00 | — | — | 15 000,00 | — | — |

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



FINANCIAL LIABILITIES

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



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 | 30869.0 sq. m (5) | 96.5 sq. m (1) | 123.1 sq. m (1) | |
| 2018 | 2962.0 sq. m (3) | — | 123.1 sq. m (1) | |
| 2017 | 2962.0 sq. m (3) | — | 152.0 sq. m (2) | |
| 2016 | 2962.0 sq. m (3) | — | 152.0 sq. m (2) | |
| 2015 | 2962.0 sq. m (3) | — | 152.0 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• Honda FR-V 2007 | |
| 2018 | <ul style="list-style-type: none">• Honda FR-V 2007• Volvo XC60 2010 | |
| 2017 | <ul style="list-style-type: none">• Honda FR-V 2007• Volvo XC60 2010 | |
| 2016 | <ul style="list-style-type: none">• Honda FR-V 2007• Volvo XC60 2010 | |
| 2015 | <ul style="list-style-type: none">• Honda FR-V 2007• Volvo XC60 2010 | |



CAREER:

| Period | Position |
|-----------------------------------|-----------------------------|
| Aug. 26, 2014 — till July 2, 2020 | State Affairs Department, - |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|-----------------|-------------------|---------------|
| JSC Ukreximbank | 00032112 | Bank customer |

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