



Zhebrivskyi Pavlo Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	March 21, 1962
Place of birth	village Nemyryntsi, Zhytomyr Oblast (Region)
Last position	<u>Donetsk Regional State Administration</u> , Head of the oblast (region) State Administration
Date of dismissal	June 13, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **9 931 308,50** UAH, that in **12.3322** times exceeds income of **805 312,00** UAH declared for the corresponding year

2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhebrivska Valentyna Hryhorivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Yan"	ownership	20036365



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Донецька обласна державна адміністрація, обласна військово-цивільна адміністрація, голова Донецької облдержадміністрації, керівник обласної військово-цивільної адміністрації	91 211,79	18 562,58	
2017	Донецька обласна державна адміністрація, обласна військово-цивільна адміністрація, голова Донецької облдержадміністрації, керівник обласної військово-цивільної адміністрації	113 626,78	18 996,96	
2016	Donetsk Regional State Administration, Regional Military and Civil Administration, Head of the Donetsk Oblast State Administration, Head of the regional Military-Civilian Administration	104 550,98	29 981,53	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Donetsk Regional State Administration, Regional Military and Civil Administration, Head of the Donetsk Oblast State Administration, Head of the regional Military-Civilian Administration	21 839,75	11 660,84	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	126 611,00	—	163 717,00	5 050,00	—	—	—	—
2018	Cash	—	100 000,00	—	—	—	20 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	373 972,00	—	100 929,00	—	—	—	—	—
2017	Cash	—	100 000,00	—	—	—	20 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	6 516,00	—	—	—	—	—	—	—
2016	Cash	—	100 000,00	—	—	—	20 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	100 000,00	—	—	—	65 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	37427.0 sq. m (5)	891.0 sq. m (1)	—	
2017	37427.0 sq. m (5)	891.0 sq. m (1)	—	
2016	37427.0 sq. m (5)	891.0 sq. m (1)	—	
2015	37427.0 sq. m (5)	891.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	• BA3 21093 1993	
2016	• BA3 21093 1993	
2015	• BA3 21093 1993	



CAREER:

Period	Position
June 11, 2015 — till June 13, 2018	Donetsk Regional State Administration , Head of the oblast (region) State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer

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