



Zahorodnyi Mykhailo Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 24, 1966
Place of birth	village Zavadiivka, Khmelnytskyi Oblast (region)
Last position	<u>Khmelnytskyi oblast State Administration</u> , Head of the oblast (region) State Administration
Dec. 18, 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 487 622,37** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 058 255,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zahorodnia Mariia Mykolaivna fg "Zavadivske" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницька обласна рада, Голова Хмельницької обласної ради	25 933,95	2 559,48	
2018	Хмельницька обласна рада, Голова Хмельницької обласної ради	19 172,06	2 224,25	
2017	Хмельницька обласна рада, Голова Хмельницької обласної ради	55 537,11	41 580,14	
2016	Khmelnysky Oblast Council , Head of the Khmelnytsky Oblast Council	27 018,40	22 237,27	
2015	Khmelnysky Oblast Council , Head of the Khmelnytsky Oblast Council	24 053,71	22 754,94	
2014	Oblast (region) State Administration , Head of the Kmelnytskyi oblast (region) State Administration	26 542,16	4 195,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	57 511,00	40 270,00	—	—	—	—
2019	Cash	190 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	64 813,00	—	—	—	—	—
2018	Cash	1 150 000,00	—	—	250 300,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	67 000,00	—	—	—	—	—
2017	Cash	1 111 280,00	—	—	560 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	18 700,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 189 919,00	
2017	UAH 139 142,00	
2016	UAH 100 000,00	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	5,99	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	791574.0 sq. m (6)	—	87.9 sq. m (1)	
2018	790074.15 sq. m (6)	—	87.9 sq. m (1)	
2017	791445.15 sq. m (8)	—	87.9 sq. m (1)	
2016	791445.0 sq. m (7)	330.1 sq. m (1)	87.9 sq. m (1)	
2015	791474.0 sq. m (7)	330.1 sq. m (1)	87.9 sq. m (1)	
2014	791400.0 sq. m (6)	165.05 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Volkswagen Tiguan 2011	
2014	• Volkswagen Tiguan 1968 куб. см. , 104 кВт 2011	



CAREER:

Period	Position
March 6, 2015 — till Dec. 18, 2015	Khmelnyskyi oblast State Administration , Head of the oblast (region) State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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