



Zhmak Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	March 16, 1964
Place of birth	Chornobyl, Ivankiv district, Kyiv region
Last position	<u>Ukrzaliznytsya JSC</u> , Chairman of the Board
Date of dismissal	March 17, 2021

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Monetary assets declared this year - USD **430650.1** exceed the sum of income and amount of monetary assets of the previous year - USD **400712.63**

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhmak L. V.	daughter	—
Zhmak N. V.	son	—
Zhmak T. V.	son	—
Zhmak D. V.	son	—
 Niubla Zhmak Mariann	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП МА Бориспіль, Голова наглядової ради	74 373,86	41 415,66	
2015	Одеська облдержадміністрація, перший заступник голови одеської обласної державної адміністрації	214 603,34	31 492,87	
2014	Oblast (region) State Administration , President of Enterprises with Foreign Investments of rn-Ukraine (working) - First Deputy Head of the Odessa Regional State Administration (pretend)	349 170,24	64 185,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	6 992,00	204 256,00	341 949,00	—	—	—	—	—
2019	Cash	280 000,00	84 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2015	UAH 215 527,00	
2014	UAH 215 527,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	30922.0 sq. m (6)	61.0 sq. m (1)	409.26 sq. m (6)	
2015	7700.0 sq. m (1)	720.2 sq. m (1)	256.5 sq. m (4)	
2014	7700.0 sq. m (1)	720.2 sq. m (1)	396.7 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS GX 460 2012	
2015	<ul style="list-style-type: none">• Lexus GX 460 об'єм двигуна 4608 куб. см., повна маса 2200 кг 2012• Mercedes-Benz S 600 об'єм двигуна 5786 куб. см., повна маса 2480 кг 2003	
2014	• Lexus GX 460, об'єм двигуна 4603 куб. см., повна 2200 2012	




CAREER:

Period	Position
Aug. 26, 2020 — till March 17, 2021	Ukrzaliznytsya JSC , Chairman of the Board
July 9, 2015 — till July 1, 2016	Odesa Regional State Administration , First Deputy Head of the oblast (region) State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 SOCIETE GENERALE		client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Tascombank"	09806443	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED