



Zarubinska Iryna Borysivna

Category	Family member
Last position	Державний університет інфраструктури та технологій, Проректор
Nov. 27, 2014	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **11 248 301,42** UAH
2. cash declared in the very first electronic asset declaration available in the system is **11 663 559,70** UAH, that in **34.8644** times exceeds income of **334 541,00** UAH declared for the corresponding year

3. overall value of the property and assets **13 742 227,46** UAH exceeds income **787 888,00** UAH in **17.4419** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zarubinskyi Oleh Oleksandrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний університет інфраструктури та технологій, Проректор	15 497,53	17 754,25	
2018	Державний університет інфраструктури та технологій, Проректор	12 321,22	48,55	
2017	Державний університет інфраструктури та технологій, Проректор	9 742,00	2 157,90	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	79 672,00	2 677,00	1 411,00	—	—	—	—	—
2019	Cash	935 000,00	185 400,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	104 570,00	2 099,00	—	891,00	1 690,00	—	—	—
2018	Cash	415 000,00	77 000,00	—	542 000,00	112 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	372 608,00	10 019,00	—	35 157,00	1 972,00	—	—	—
2017	Cash	415 000,00	77 000,00	—	735 000,00	112 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	47531.0 sq. m (8)	—	331.6 sq. m (2)	
2018	47531.0 sq. m (8)	—	331.6 sq. m (2)	
2017	47531.0 sq. m (8)	—	331.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• 3A3 VIDA 2013	
2018	• 3A3 VIDA 2013	
2017	• 3A3 VIDA 2013	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank

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