



Zarudna Alona Volodymyrivna

Other names	Zarudna Olena Volodymyrivna
Category	Family member
Last position	Міністерство юстиції України, Заступник директора департаменту - Начальник управління соціального, трудового та гуманітарного законодавства Департаменту публічного права

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 892 619,60 UAH**
2. the declared expenditures is **788 000,00 UAH**, that constitutes **80,95%** of overall income of declarant (**973 401,00 UAH**)

3. Income from the teaching and creative activities, and/or part-time work is **495 851,00** UAH, that constitutes **50,94%** of declarant's overall income (**973 401,00** UAH)
4. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zarudnyi Oleksii Borysovych Pension Fund of Ukraine , Head of the Pension Fund of Ukraine	husband	—
Zarudnyi Yehor Oleksiiovych	son	—
Zarudna Polina Oleksiivna	daughter	—
Toporov Volodymyr Yuriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, Заступник директора департаменту - Начальник управління соціального, трудового та гуманітарного законодавства Департаменту публічного права	285,34	40 795,77	
2019	Міністерство юстиції України, Заступник директора департаменту - Начальник управління соціального, трудового та гуманітарного законодавства Департаменту публічного права	281,92	40 795,77	
2016	Ministry of Justice of Ukraine, Deputy Director of Department - Head of Unit of Social, Labor and Humanitarian Legislation of the Directorate of Public Law	23 559,02	23 871,51	
2015	Ministry of Justice of Ukraine, Deputy Director of Department - Head of Unit of Social, Labor and Humanitarian Legislation of the Directorate of Public Law	8 699,54	15 774,70	
2013	Ministry of Justice of Ukraine , Deputy Head of Department - Head of Unit of Social, Labor and Humanitarian Legislation	26 497,03	20 548,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	16 859,00	—	—	—	—	—
2019	Cash	—	27 000,00	—	—	25 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	3 172,00	—	—	—	—	—
2019	Cash	—	27 000,00	—	—	25 000,00	—
2019	Other	—	—	—	—	—	—
2016	Deposits	134 140,00	—	—	113 406,00	—	—
2016	Cash	—	27 000,00	—	—	25 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	31 839,00	—	—	137 849,00	—	—
2015	Cash	—	27 000,00	—	—	25 000,00	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2013	Deposits	55 100,00	—	—	108 804,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 5 450,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2016	14 709,91	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	278.08 sq. m (4)	
2019	1000.0 sq. m (1)	—	278.08 sq. m (4)	
2016	1000.0 sq. m (1)	—	274.7 sq. m (4)	
2015	1000.0 sq. m (1)	—	230.3 sq. m (3)	
2013	1000.0 sq. m (3)	—	232.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI OUTLANDER 2019	
2019	• MITSUBISHI OUTLANDER 2019	
2016	• NSSSAN QASHQAI 2008	
2015	• NSSSAN QASHQAI 2008	
2013	—	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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