



Buiadzhy Hanna Volodymyrivna

Other names	Onyshchenko Hanna Volodymyrivna
Category	Domestic Politically Exposed Person
Date of birth	Oct. 15, 1984
Place of birth	Kyiv City
Last position	<u>Ministry of Justice of Ukraine</u> , State Secretary of the Ministry
Date of dismissal	March 11, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **19 910 831,42 UAH**

2. amount of luxury cars - 2



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onyshchenko Volodymyr Oleksandrovych LLC Avantek , ownership	father	—
Onyshchenko Nataliia Pavlivna LLC Avantek , ownership	mother	—
Buiadzhy Serhii Anatoliiovych TOB "CO "ПРОФЕСІОНАЛ" , Beneficial owner	husband	—
Buiadzhy Mariia Serhiivna	daughter	—
Buiadzhy Sofia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, Державний секретар	16 377,01	215 560,46	
2018	Міністерство юстиції України, Державний секретар	7 790,90	296 792,31	
2017	Ministry of Justice of Ukraine, State Secretary	20 973,60	177 289,54	
2017	Міністерство юстиції України, Державний секретар	20 973,60	640 794,54	
2016	Ministry of Justice of Ukraine, State Secretary	18 882,59	2 651,12	
2015	Ministry of Justice of Ukraine (As of 31.12.2015 - Cabinet of Ministers of Ukraine), Deputy Minister, Head of the Apparatus (as of 31.12.2015, Minister of the Cabinet of Ministers of Ukraine)	3 150,46	4 336,75	
2015	Cabinet of Ministers of Ukraine, Minister of the Cabinet of Ministers of Ukraine	3 150,46	4 336,75	
2014	Cabinet of Ministers of Ukraine (except for Ministers of Ministries), Minister of the Cabinet of Ministers of Ukraine	6 783,34	4 285,09	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Cabinet of Ministers of Ukraine (except for Ministers of Ministries), Minister of the Cabinet of Ministers of Ukraine	4 253,65	5 006,12	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	281 475,00	6 222,00	—		—	—	—	
2019	Cash	440 000,00	105 000,00	202 800,00		—	—	—	
2019	Other	1 021 928,00	—	—		—	—	—	
2018	Deposits	433 013,00	—	—		—	—	—	
2018	Cash	—	3 750,00	3 000,00		4 560 000,00	105 000,00	210 500,00	
2018	Other	—	—	—		3 200 000,00	—	—	
2017	Deposits	117 000,00	—	—		—	—	28 060,00	
2017	Cash	—	4 500,00	3 800,00		4 800 000,00	115 000,00	260 000,00	
2017	Other	—	—	—		486 951,00	—	—	
2017	Deposits	117 000,00	—	—		—	—	28 060,00	
2017	Cash	—	4 500,00	3 800,00		4 800 000,00	115 000,00	260 000,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—		486 951,00	—	—	
2016	Deposits	85 113,00	—	—		—	—	—	
2016	Cash	—	4 000,00	—	GBP 2 300,00	—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	4 000,00	2 300,00		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	7 354,00	—	—		—	—	—	
2014	Deposits	506,00	—	—		—	—	—	
2013	Deposits	3 734,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	4 581,52	
2017	4 581,52	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	424.8 sq. m (4)	
2018	—	—	106.2 sq. m (1)	
2017	—	—	106.2 sq. m (1)	
2017	—	—	106.2 sq. m (1)	
2016	2364.0 sq. m (3)	51.6 sq. m (1)	181.12 sq. m (2)	
2015	0.17 sq. m (2)	51.6 sq. m (1)	181.12 sq. m (2)	
2015	3614.0 sq. m (1)	51.6 sq. m (1)	181.12 sq. m (2)	
2014	1796.0 sq. m (6)	25.8 sq. m (1)	181.12 sq. m (2)	
2013	1796.0 sq. m (5)	25.8 sq. m (1)	181.12 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



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CAREER:

Period	Position
Jan. 2017 — till March 11, 2020	Ministry of Justice of Ukraine, State Secretary of the Ministry
April 27, 2016 — till July 2017	Ministry of Justice of Ukraine, Deputy Minister of Justice of Ukraine - Chief of Staff
Dec. 2, 2014 — till April 14, 2016	Cabinet of Ministers of Ukraine, Member of the Cabinet of Ministers of Ukraine - Minister of the Cabinet of Ministers of Ukraine
May 2014 — till Dec. 2014	State Registration Service of Ukraine, Head of the State Registration Service of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "OTP Bank"	21685166	Bank customer

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