



## Zarudniak Ivan Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Territory "Tuchynske" of Scientific and Production Center "Soya" of National Academy of Agrarian Sciences of Ukraine, Head</u>

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. Declared no real-estate in the region, where place of residence we declared

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
Zarudniak Mykola Ivanovych	son	—
Zarudniak Mykhailo Ivanovych	son	—
Zarudniak Natalia Vasylivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ Тучинське ІСГ Західного Полісся НААНУ, В.о.директора	9 641,68	11 625,76	
2018	Державне підприємство "Дослідне господарство "Тучинське" Науково- виробничого центру "СОЯ" Національної Академії Аграрних Наук України, В.о.директора	12 073,36	5 143,99	
2017	Державне підприємство "Дослідне господарство "Тучинське" Науково- виробничого центру "СОЯ" Національної Академії Аграрних Наук України, Директор (candidate)	4 715,88	—	
2016	State Enterprise "Research Station "Tuchynske" of Scientific and Production Center "Soy" of the National Academy of Agrarian Sciences of Ukraine, Director	2 294,95	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	21 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	600,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	9.65 sq. m (4)	122.0 sq. m (1)	—	
2018	9.65 sq. m (4)	122.0 sq. m (1)	—	
2017	—	120.0 sq. m (1)	—	
2016	—	—	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



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## CAREER:

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Period	Position
—	<b>SE "Research Territory "Tuchynske" of Scientific and Production Center "Soya" of National Academy of Agrarian Sciences of Ukraine, Head</b>

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