



Zaruzhko Valeriia Leonidivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 2, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

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 **15 798 451,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **20 348 635,00** UAH, that in **33.0015** times

exceeds income of **616 598,00** UAH declared for the corresponding year

3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaruzhko Serhii Vitaliiovych	husband	—
Zaruzhko Oleksandra Serhiivna	daughter	—
Zaruzhko Valeriia Serhiivna	daughter	—
Zaruzhko Mariia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада, Народний Депутат	15 008,09	74 063,24	
2018	Верховная Рада України, Народний депутат України	15 167,83	95 502,84	
2017	Верховная Рада України, Народний депутат України	10 514,74	35 950,02	
2016	Верховная Рада України, Member of Parliament of Ukraine	19 352,25	3 323,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	447,00	19,00	156,00	—	—	—	—	—
2019	Cash	200 000,00	220 000,00	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	300 000,00	300 000,00	50 000,00	—	30 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	300 000,00	300 000,00	50 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	185,00	4 867,00	—	—	—	—	—	—
2016	Cash	300 000,00	300 000,00	50 000,00	—	—	—	—	—
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	—	—	111.3 sq. m (1)	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Prado 2017	
2018	<ul style="list-style-type: none">• Honda CR-V 2013• Toyota Prado 2017	
2017	<ul style="list-style-type: none">• Honda CR-V 2013• Toyota Prado 2017	
2016	<ul style="list-style-type: none">• Honda CR-V 2013• Toyota Corolla 2011	



CAREER:

Period

Position

Dec. 7, 2017 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Procredit Bank"

21677333

client of the bank

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