



## Zabrudskyi Oleksandr Vasylovych

|                |   |
|----------------|---|
| Category       | Domestic Politically Exposed Person   |
| Date of birth  | May 9, 1973   |
| Place of birth | Dnipropetrovsk  |
| Last position  | <u>State enterprise "Ukrainian State Centre of Radio Frequencies"</u> , Administrative Director |

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **60589.8** exceeds USD 50000

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 |
|---|--------------------|--------|
| Zabrudska Nataliia Viktorivna<br>Торгово-промислова палата України ,<br>керівник Офісу президента ТПП України | wife               | —      |
| Zabrudska Sofiia Oleksandrivna  | daughter           | —      |
| Zabrudska Daria Oleksandrivna   | daughter           | —      |



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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 | Державне підприємство<br>Український державний<br>центр радіочастот, директор<br>з адміністративний питань      | 114 776,42              | 39<br>319,99       |   |
| 2018 | Державне підприємство<br>"Український державний<br>центр радіочастот",<br>директор з адміністративний<br>питань | 60 601,90               | 5 568,10           |   |
| 2017 | Державне підприємство<br>"Український державний<br>центр радіочастот",<br>директор з адміністративний<br>питань | 25 828,66               | 10<br>112,15       |   |
| 2016 | Державне підприємство<br>"Український державний<br>центр радіочастот",<br>директор з адміністративний<br>питань | 19 077,21               | 8 337,64           |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant  |           |          |       | Family |     |     |       |
|-------------|------------|------------|-----------|----------|-------|--------|-----|-----|-------|
|             |            | UAH        | USD       | EUR      | Other | UAH    | USD | EUR | Other |
| <b>2019</b> | Deposits   | 32 012,00  | 30 000,00 | —        | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | 200 000,00 | 20 000,00 | —        | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —          | 75 000,00 | —        | —     | —      | —   | —   | —     |
| <b>2018</b> | Deposits   | 10 747,00  | —         | —        | —     | —      | —   | —   | —     |
| <b>2018</b> | Cash       | 200 000,00 | 15 000,00 | 2 500,00 | —     | —      | —   | —   | —     |
| <b>2018</b> | Other      | —          | 75 000,00 | —        | —     | —      | —   | —   | —     |
| <b>2017</b> | Deposits   | 52 316,00  | —         | —        | —     | —      | —   | —   | —     |
| <b>2017</b> | Cash       | 200 000,00 | —         | —        | —     | —      | —   | —   | —     |
| <b>2017</b> | Other      | —          | 90 000,00 | —        | —     | —      | —   | —   | —     |
| <b>2016</b> | Deposits   | 7 142,00   | —         | —        | —     | —      | —   | —   | —     |
| <b>2016</b> | Cash       | 130 000,00 | —         | —        | —     | —      | —   | —   | —     |

| Year | Asset type | Declarant |              |     |       | Family |     |     |       |
|------|------------|-----------|--------------|-----|-------|--------|-----|-----|-------|
|      |            | UAH       | USD          | EUR | Other | UAH    | USD | EUR | Other |
| 2016 | Other      | —         | 85<br>000,00 | —   |       | —      | —   | —   |       |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH 804 978,00     |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | 125,89                 |                               |
| 2017 | 481,49                 |                               |
| 2016 | 630,04                 |                               |



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | —                | —                     | 244.1 sq. m (2) |                   |
| 2018 | 1130.0 sq. m (1) | —                     | 244.1 sq. m (2) |                   |
| 2017 | 1130.0 sq. m (1) | —                     | 244.1 sq. m (2) |                   |
| 2016 | 1130.0 sq. m (1) | —                     | 244.1 sq. m (2) |                   |



VEHICLES:

| Year | Declarant                  | Family |
|------|----------------------------|--------|
| 2019 | —                          |        |
| 2018 | • volkswagen multivan 2007 |        |
| 2017 | • volkswagen multivan 2007 |        |
| 2016 | • volkswagen multivan 2007 |        |



CAREER:

| Period     | Position  |
|------------|---|
| May 2016 — | <b>State enterprise "Ukrainian State Centre of Radio Frequencies"</b> , Administrative Director |



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## BANK ACCOUNTS:

| Bank                      | Taxpayer's number | Status             |
|---------------------------|-------------------|--------------------|
| JSC "Ukrsibbank"          | 09807750          | client of the bank |
| JSC Ukreximbank           | 00032112          | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909          | client of the bank |

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