



Zaburanna Lesia Valentynivna

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 22, 1981 |
| Place of birth | Kyiv City |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine |

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Monetary assets declared this year - USD **56232.29** exceed the sum of income and amount of monetary assets of the previous year - USD **54845.94**

2. Declared hard cash - USD **54061.2** 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 |
|--------------------------------|--------------------|--------|
| Zaburanna Yelyzaveta Serhiivna | daughter | — |
| Abramian Arsen Armenakovich | husband | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Верховна Рада України, Народний депутат України | 19 276,91 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|--------------|----------|----------------|---|---|
| | | UAH | USD | EUROther | UAHUSDEUROther | | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 202 000,00 | 25 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2019 | — | — | 36.7 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------------|--------|
| 2019 | • SUBARU FORESTER 2011 | |



CAREER:

| Period | Position |
|-----------------|--|
| Aug. 29, 2019 — | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED