



Zabrodskyi Mykhailo Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 24, 1973
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **57415.53** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Zabrodskyi Oleh Mykhailovych	son	—
Zabrodska Tetiana Mykolaivna Збройні Сили України , Військовослужбовець	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, перший заступник голови комітету	42 802,05	11 888,95	
2018	військова частина А 3771, військовослужбовець	30 438,66	7 261,43	
2017	військова частина А 3771, військовослужбовець	24 041,55	6 115,69	
2016	військова частина А3771, військовослужбовець	23 884,49	5 941,78	
2015	військова частина польова пошта В1959, командир	18 978,45	4 294,78	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	891 348,00	21 370,00	—	—	—	—
2019	Cash	475 000,00	20 100,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	773 334,00	2 761,00	—	—	—	—
2018	Cash	920 000,00	12 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	339 296,00	25 393,00	—	—	—	—
2017	Cash	1 132 000,00	14 146,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 195 126,00	14 339,00	—	—	—	—
2016	Cash	291 000,00	25 200,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	691 831,00	7 677,00	—	—	—	—
2015	Cash	276 000,00	32 500,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	3 456,92	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA RAV4 2018• Одисей 5.11 2019• Одисей 5.11 2018• BRP Fish Pro 155 W/NG 2019	
2018	<ul style="list-style-type: none">• TOYOTA RAV4 2018• Одисей 5.11 2018	
2017	<ul style="list-style-type: none">• TOYOTA RAV4 2011	
2016	<ul style="list-style-type: none">• TOYOTA RAV4 2011	
2015	<ul style="list-style-type: none">• Тойота RAV4 2011	



CAREER:

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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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