



Shkrum Alona Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 2, 1988
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **73242.85** 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
Natalukha Dmytro Andriiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—



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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	Верховна Рада України, Народний депутат України	45 622,48	48 153,39	
2019	Верховна Рада України, Народний депутат України	45 622,48	48 153,39	
2018	Верховна Рада України, Народний депутат України	35 120,41	4 235,17	
2017	Верховна Рада України, Народний депутат України	17 445,82	58,23	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 146,29	5 539,67	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 586,58	3 927,20	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	27 087,29	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	41 486,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	—	—	—		—	—	—
2019	Cash	191 500,00	68 000,00	5 000,00	GBP 1 200,00	—	—	—
2019	Other	—	—	—		—	—	—
2019	Deposits	—	—	—		—	—	—
2019	Cash	191 500,00	68 000,00	5 000,00	GBP 1 200,00	—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	75 417,00	—	—		—	—	—
2018	Cash	151 000,00	71 000,00	5 000,00	GBP 1 200,00	40 500,00	8 000,00	—
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	166 800,00	85 000,00	5 000,00	GBP 2 600,00	91 000,00	25 000,00	—
2017	Other	—	—	—		—	—	—
2016	Deposits	28 316,00	—	—		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2016	Cash	166 800,00	90 200,00	5 000,00	GBP 2 600,00	127 700,00	32 050,00	—
2016	Other	—	—	—		—	—	—
2015	Deposits	1 506,00	—	—		—	—	—
2015	Cash	220 000,00	92 000,00	5 000,00	GBP 2 600,00	189 000,00	34 750,00	—
2015	Other	—	—	—		—	—	—
2014	Deposits	—	—	—		—	—	—
2013	Deposits	—	—	—		—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	1 404,28	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	375.47 sq. m (3)	
2019	—	—	375.47 sq. m (3)	
2018	—	—	375.47 sq. m (3)	
2017	—	—	375.47 sq. m (3)	
2016	—	—	128.03 sq. m (1)	
2015	—	—	128.03 sq. m (1)	
2014	—	—	127.9 sq. m (1)	
2013	—	—	127.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — 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
PJSC "Universal Bank"	21133352	Bank customer

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