



## Burlai Yevhen Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 20, 1955
Place of birth	Rivne
Last position	<u>Constitutional Court of Ukraine</u> , Deputy Head of the Secretariat of the Constitutional Court of Ukraine - Head of the Department of Legal Expertise
Date of dismissal	Sept. 3, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.48  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**

2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zarva Natalia Leonidivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Конституційний Суд України, заступник керівника Секретаріату - керівник Правового департаменту	49 503,91	10 060,68	
<b>2018</b>	Конституційний Суд України, заступник керівника Секретаріату - керівник Правового департаменту	29 752,01	8 496,70	
<b>2017</b>	Конституційний Суд України, заступник керівника Секретаріату - керівник Правового департаменту	23 885,89	6 774,22	
<b>2016</b>	Constitutional Court of Ukraine, Deputy Head of the Secretariat, Head of the Legal Assessment Department	14 665,41	4 372,92	
<b>2015</b>	Constitutional Court of Ukraine, Deputy Head of the Secretariat, Head of the Legal Assessment Department	9 964,12	6 743,57	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	25 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	10 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	7 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	7 000,00	—	—	—	—
<b>2015</b>	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	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	300.0 sq. m (2)	79.0 sq. m (1)	269.0 sq. m (4)	
2018	300.0 sq. m (2)	79.0 sq. m (1)	197.0 sq. m (3)	
2017	300.0 sq. m (2)	79.0 sq. m (1)	197.0 sq. m (3)	
2016	300.0 sq. m (2)	79.0 sq. m (1)	197.0 sq. m (3)	
2015	300.0 sq. m (2)	79.0 sq. m (1)	197.0 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• HUNDAY MATRIX 2008	
2018	• Hyundai Matrix 2008	
2017	• Hyundai Matrix 2008	
2016	• Hyundai Matrix 2008	
2015	• Hyundai Matrix 2008	



## CAREER:

Period	Position
March 4, 2008 — till Sept. 3, 2020	<b>Constitutional Court of Ukraine,</b> Deputy Head of the Secretariat of the Constitutional Court of Ukraine - Head of the Department of Legal Expertise

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