



Zaruba Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>РЕГІОНАЛЬНА ФІЛІЯ "ПРИДНІПРОВСЬКА ЗАЛІЗНИЦЯ"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Head</u>
Date of dismissal	April 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **55088.22** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	РФ Придніпровська залізниця , Перший заступник директора	25 515,97	—	
2019	РФ Придніпровська залізниця , Перший заступник	49 909,06	—	
2018	РФ Придніпровська залізниця, Перший заступник (candidate)	1 328,53	—	
2018	РФ Придніпровська залізниця, Перший заступник	1 328,53	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	260 800,00	—	—	—	—	—	—	—
2020	Cash	50 000,00	35 000,00	15 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	7,00	—	—	—	—	—	—	—
2019	Cash	—	35 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	120 000,00	35 000,00	55 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	120 000,00	35 000,00	55 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH 100 000,00	
2018	UAH 100 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	1000.0 sq. m (1)	—	168.7 sq. m (3)	
2019	1000.0 sq. m (1)	—	104.7 sq. m (2)	
2018	1000.0 sq. m (1)	—	71.4 sq. m (1)	
2018	1000.0 sq. m (1)	—	71.4 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2020

- Mercedes Benz C220 2008

2019

- Mercedes Benz C220 2008

2018

- Opel Omega 2003
- Mercedes Benz C220 2008

2018

- Opel Omega 2003
 - Mercedes Benz C220 2008
-



CAREER:

Period	Position
Jan. 2021 — till April 2021	РЕГІОНАЛЬНА ФІЛІЯ "ПРИДНІПРОВСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ", Head
Aug. 2020 — till Dec. 2020	РЕГІОНАЛЬНА ФІЛІЯ "ПРИДНІПРОВСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ", Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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