



Zabroda Vadym Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Kirovohrad khp #2"</u> , Acting Head
Date of dismissal	March 4, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Zabroda Iryna Oleksandrivna	wife	—
Zabroda Danyil Vadymovych	son	—



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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	ГУ ДФС у м. Києві, старший оперуповноважений з особливо важливих справ	8 013,72	540,21	
2018	ГУ ДФС у м. Києві, старший оперуповноважений з особливо важливих справ	7 866,91	372,27	
2017	ГУ ДФС у м. Києві, старший оперуповноважений з особливо важливих справ	5 053,37	367,09	
2016	ГУ ДФС у м. Києві, старший оперуповноважений з особливо важливих справ	2 555,91	886,81	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAHUSD		EUROther	UAHUSD		EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	2 000,00	—	—	3 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	2 000,00	—	—	3 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	2 000,00	—	—	3 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	2 000,00	—	—	4 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	99.5 sq. m (2)	
2018	—	—	43.5 sq. m (1)	
2017	—	—	43.5 sq. m (1)	
2016	—	—	43.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA COROLLA 2008	
2018	• TOYOTA COROLLA 2008	
2017	—	
2016	—	



CAREER:

Period

Position

Feb. 19, 2021 — till March 4, 2021

SE "Kirovohrad khp #2", Acting
Head

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