



## Zarudnyi Oleksii Borysovych

Category	Domestic Politically Exposed Person
Date of birth	July 7, 1970
Place of birth	Moscow, Russian Federation
Last position	<u>Pension Fund of Ukraine</u> , Head of the Pension Fund of Ukraine
Oct. 31, 2018	Resigned



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zarudnyi Yehor Oleksiiovych	son	—
Zarudna Polina Oleksiivna	daughter	—
Zarudna Alona Volodymyrivna Міністерство юстиції України , Заступник директора департаменту - Начальник управління соціального, трудового та гуманітарного законодавства Департаменту публічного права	wife	—
Toporov Volodymyr Yuriiovych	stepson	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Пенсійний фонд України, Голова правління	29 479,70	373,86	
<b>2017</b>	Пенсійний фонд України, Голова правління	26 050,48	398,86	
<b>2016</b>	Pension Fund of Ukraine, Chairman of the Board	22 033,02	25 397,51	
<b>2016</b>	Пенсійний фонд України, Голова правління	22 033,02	25 397,51	
<b>2015</b>	Pension Fund of Ukraine, Chairman of the Board	15 774,70	8 699,54	
<b>2015</b>	Pension Fund of Ukraine, Head of the Division of the Pension Fund of Ukraine	15 774,70	8 699,54	
<b>2014</b>	Pension Fund of Ukraine, Head of the Division of the Pension Fund of Ukraine	19 891,25	12 629,24	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2018</b>	Deposits	337 137,00	—	—	25 985,00	—	—
<b>2018</b>	Cash	—	25 000,00	—	—	27 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	158 397,00	—	—	10 764,00	—	—
<b>2017</b>	Cash	—	25 000,00	—	—	27 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	237 370,00	—	—	10 176,00	—	—
<b>2016</b>	Cash	—	25 000,00	—	—	27 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	237 370,00	—	—	10 176,00	—	—
<b>2016</b>	Cash	—	25 000,00	—	—	27 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Deposits	37 213,00	—	—	132 468,00	—	—
<b>2015</b>	Cash	—	25 000,00	—	—	27 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	5 373,00	—	—	164 316,00	—	—
<b>2014</b>	Deposits	—	—	—	133 000,00	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 348 368,00	
2014	UAH 291 586,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1000.0 sq. m (1)	—	274.7 sq. m (4)	
2017	1000.0 sq. m (1)	—	274.7 sq. m (4)	
2016	1000.0 sq. m (1)	—	274.7 sq. m (4)	
2016	1000.0 sq. m (1)	—	278.08 sq. m (4)	
2015	1000.0 sq. m (1)	—	230.3 sq. m (3)	
2015	1000.0 sq. m (1)	—	232.8 sq. m (3)	
2014	1000.0 sq. m (1)	—	232.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	• NSSAN QASHQAI 2008	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Dec. 17, 2014 — till Oct. 31, 2018	<b>Pension Fund of Ukraine</b> , Head of the Pension Fund of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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