



## Ruban Yurii Yakovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Research and Technical and Production Agency Strategy of Regional Development</u> , Director

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **50533.93** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ruban Mariia Mykolaivna	wife	—



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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	Державне підприємство Науково-дослідна виробничо-технічна агенція Стратегія регіонального розвитку, Директор	12 028,73	22 515,07	
2018	Державне підприємство "Науково-дослідна виробничо-технічна агенція "Стратегія регіонального розвитку", Директор	8 295,63	942,91	
2017	Державне підприємство "Науково-дослідна виробничо-технічна агенція "Стратегія регіонального розвитку", Виконуючий обов'язки директор	6 116,16	3 172,53	
2016	State Enterprise Scientific, Production and Technical Agency Regional Development Strategy, Director	4 267,45	2 894,95	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	855 000,00	—	—	—	20 000,00	—
<b>2019</b>	Other	—	5 000,00	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	160 000,00	—	—	195 000,00	20 000,00	—
<b>2018</b>	Other	—	5 000,00	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	102 000,00	—	—	195 000,00	20 000,00	—
<b>2017</b>	Other	—	5 000,00	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	80 000,00	—	—	150 000,00	20 000,00	—
<b>2016</b>	Other	—	5 000,00	—	—	—	—



## 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	—	—	97.2 sq. m (2)	
2018	—	—	48.6 sq. m (1)	
2017	—	—	48.6 sq. m (1)	
2016	—	—	48.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• DODGE RAM 2500 JOB RATED 1999</li><li>• AUDI 90 2.3 E 1986</li></ul>	
2018	<ul style="list-style-type: none"><li>• AUDI 90 2.3 E 1986</li></ul>	
2017	<ul style="list-style-type: none"><li>• AUDI 90 2.3 E 1986</li></ul>	
2016	<ul style="list-style-type: none"><li>• AUDI 90 2.3 E 1986</li></ul>	



## CAREER:

Period	Position
May 21, 2013 —	<b>State Enterprise Research and Technical and Production Agency Strategy of Regional Development</b> , Director

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