



## Senchuk Ruslan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 2, 1972
Last position	<u>Вижницька РДА</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

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

0.82  
Expand

#### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **112 400,00** UAH, that is in **15.1892** times exceeds the declared amount in previous declaration (**7 400,00** UAH)
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Senchuk Anastasiia Ruslanivna	daughter	—
Senchuk Nadiia Yosypivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вижницька районна державна адміністрація Чернівецької області, Голова Вижницької районної державної адміністрації	10 121,63	9 646,16	
<b>2018</b>	Вижницька районна державна адміністрація Чернівецької області, Голова Вижницької районної державної адміністрації	11 896,97	6 164,96	
<b>2017</b>	Вижницька районна державна адміністрація Чернівецької області, Голова Вижницької районної державної адміністрації	8 028,45	4 314,67	
<b>2016</b>	Vyzhnytsya District State Administration in the Chernivzi oblast, Head	5 987,97	2 834,82	
<b>2015</b>	Vyzhnytsya district state administration, Head of the Vyzhnyzya District State Administration of the Chernivzi oblast (region)	4 358,42	2 789,91	
<b>2014</b>	Oblast (region) State Administration , Deputy Head, Head of the Apparatus of the Chernivzi Oblast State Administration	2 835,64	3 365,63	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	105 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	7 000,00	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	7 000,00	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	7 000,00	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	4 000,00	—	—	4 000,00	—
<b>2016</b>	Other	—	—	—	—	7 000,00	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Cash	—	3 000,00	—	—	4 000,00	—
<b>2015</b>	Other	—	—	—	—	7 000,00	—
<b>2014</b>	Deposits	15 000,00	—	—	60 000,00	1 000,00	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	





## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	22,07	
<b>2015</b>	—	
<b>2014</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2506.0 sq. m (2)	98.0 sq. m (1)	46.0 sq. m (1)	
2018	2506.0 sq. m (2)	98.0 sq. m (1)	46.0 sq. m (1)	
2017	2506.0 sq. m (2)	98.0 sq. m (1)	46.0 sq. m (1)	
2016	2506.0 sq. m (2)	98.0 sq. m (1)	46.0 sq. m (1)	
2015	2506.0 sq. m (2)	98.0 sq. m (1)	46.0 sq. m (1)	
2014	2506.0 sq. m (6)	98.0 sq. m (1)	0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• FELT Q 220 2009</li><li>• FELT Q 220 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• FELT Q 220 2009</li><li>• FELT Q 220 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• FELT Q 220 2009</li><li>• FELT Q 220 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• FELT Q 220 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• FELT Q 220 2009</li></ul>	
2014	—	



## CAREER:

Period	Position
April 29, 2016 — till July 11, 2019	<b>Вижницька РДА</b> , Head of the District State Administration



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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