



## Kandybor Ruslan Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Lviv Oblast (Region)</u> , Head
Date of dismissal	Dec. 26, 2019

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **107538.75** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Kandybor Olha Mykhailivna	wife	—
Kandybor Daryna Ruslanivna	daughter	—
Kandybor Andrii Ruslanovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Львівській області, Начальник	42 948,96	13 329,36	
2019	Служба автомобільних доріг у Львівській області, Начальник	42 948,96	13 329,36	
2018	Служба автомобільних доріг у Львівській області, Начальник	13 760,42	17 181,06	
2017	Roadway Network Service in Lviv Oblast (Region), Head	14 836,21	5 700,01	
2016	Roadway Network Service in Lviv Oblast (Region), Head	26 640,31	1 985,89	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	77 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	77 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	43 000,00	14 000,00	—	19 200,00	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	37 000,00	14 000,00	—	5 200,00	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	15 000,00	10 000,00	—	4 700,00	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—		—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1814.0 sq. m (2)	96.8 sq. m (1)	—	
2019	1814.0 sq. m (2)	96.8 sq. m (1)	—	
2018	1100.0 sq. m (1)	193.2 sq. m (2)	46.0 sq. m (1)	
2017	1100.0 sq. m (1)	100.0 sq. m (1)	46.0 sq. m (1)	
2016	1100.0 sq. m (1)	100.0 sq. m (1)	46.0 sq. m (1)	



## VEHICLES:

Year

Declarant

Family

2019

- TA-HO AO 2017
- газ 67 1947

2019

- TA-HO AO 2017
- газ 67 1947

2018

- газ 21 1960
- TA-HO AO 2017
- газ 67 1947

2017

- TA-HO AO 2017
- газ 21 1960
- газ 67 1947

2016

- газ 21 1960
- газ 67 1947





## CAREER:

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Period	Position
March 6, 2018 — till Dec. 26, 2019	<b>Road Service in Lviv Oblast (Region),</b> Head
March 2016 — till Nov. 14, 2017	<b>Road Service in Lviv Oblast (Region),</b> Head

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