



Skuratovych Ruslan Franakovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 12, 1979
Last position	<u>Салтівська окружна прокуратура міста Харкова</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **92426.78** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Skuratovych Volodymyr Ruslanovych	son	—
Skuratovych Iryna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Харківської області , керівник Харківської місцевої прокуратури №3 Харківської області	24 661,05	118 728,42	
2019	прокуратура Харківської області , керівник Харківської місцевої прокуратури №3 Харківської області	24 661,05	118 728,42	
2018	прокуратура Харківської області , керівник Харківської місцевої прокуратури №3 Харківської області	19 725,35	23 547,99	
2017	прокуратура Харківської області , керівник Харківської місцевої прокуратури №3 Харківської області	15 117,93	114 184,95	
2016	Prosecutor's office of Kharkiv Oblast (Region), Head of the Kharkiv Local Prosecution Office №3, Kharkiv oblast (region)	33 198,93	—	
2015	Prosecutor's office of Kharkiv Oblast (Region), Head of Nemyshlyansk (Frunze) Unit of Kharkiv Local Prosecutor's Office #3	6 292,68	13 473,17	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Prosecution , Prosecutor of Ordzhonikidze Dsitriect of Kharkiv City	8 986,67	8 820,48	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 517,00	—	2 000,00	—	—	—	—	—
2019	Cash	35 000,00	32 000,00	46 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	1 517,00	—	2 000,00	—	—	—	—	—
2019	Cash	35 000,00	32 000,00	46 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	580 000,00	32 000,00	6 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	480 000,00	29 300,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	580 000,00	5 300,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	120 000,00	4 800,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	506.0 sq. m (1)	298.4 sq. m (1)	55.3 sq. m (1)	
2019	506.0 sq. m (1)	298.4 sq. m (1)	55.3 sq. m (1)	
2018	506.0 sq. m (1)	305.1 sq. m (1)	55.3 sq. m (1)	
2017	506.0 sq. m (1)	305.1 sq. m (1)	55.3 sq. m (1)	
2016	2433.0 sq. m (1)	—	198.7 sq. m (2)	
2015	2433.0 sq. m (1)	—	112.0 sq. m (1)	
2014	0 sq. m (4)	—	112.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• Ауди А6 2013• БМВ Х3 2012	
2017	<ul style="list-style-type: none">• Ауди А6 2013• БМВ Х3 2012	
2016	<ul style="list-style-type: none">• Ауди А6 2013• БМВ Х3 2012• Субару Форестер 2004	
2015	<ul style="list-style-type: none">• Ауди А6 2013• БМВ Х3 2012	
2014	<ul style="list-style-type: none">• BMW Х3 1997 куб. см., 135 кВт 2012• Audi А6 1968 куб. см., 130 кВт 2013	



CAREER:

Period	Position
March 15, 2021 —	Салтівська окружна прокуратура міста Харкова, Head
Jan. 30, 2017 — till March 15, 2021	Kharkiv Local Prosecution Office №3, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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