



## Karchevskyi Ruslan Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 20, 1975
Last position	<u>SE "Zhytomyr Forestry"</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Karchevskyi Artem Ruslanovych	son	—
Karchevska Svitlana Valeriivna	wife	—
Karchevska Viktoriia Ruslanivna	daughter	—



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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 Житомирське лісове господарство, , директор, депутат районної ради	14 750,48	7 659,88	
2018	Державне підприємство "Житомирське лісове господарство", депутат районної ради, директор	12 547,58	3 796,31	
2017	Державне підприємство "Житомирське лісове господарство", депутат районної ради, директор	8 953,50	3 229,37	
2016	Державне підприємство "Житомирське лісове господарство", депутат районної ради, директор	8 687,78	2 106,66	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	6 300,00	2 500,00	—	—	1 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	26 383,00	—
2018	Cash	—	3 500,00	2 500,00	—	2 000,00	1 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	26 383,00	—
2017	Cash	—	3 000,00	2 500,00	—	1 500,00	1 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	25 302,00	—
2016	Cash	—	4 000,00	2 500,00	—	1 500,00	1 000,00
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 38 786,00	
2016	UAH 176 100,00	



## 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	6796.0 sq. m (5)	169.7 sq. m (2)	—	
2018	6796.0 sq. m (5)	169.7 sq. m (2)	—	
2017	6796.0 sq. m (5)	169.7 sq. m (2)	—	
2016	6796.0 sq. m (5)	169.7 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ПФ 01 Фермер 2008</li><li>• SKODA OKTAVIA A7 2014</li><li>• KNOTT 91H4414 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• SKODA OKTAVIA A7 2014</li><li>• KNOTT 91H-4414 2012</li><li>• ПФ Фермер 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• SKODA OKTAVIA A7 2014</li><li>• BA3 21099 2004</li><li>• KNOTT 91H-4414 2012</li><li>• ПФ Фермер 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• ПФ Фермер 2008</li><li>• BA3 21099 2004</li><li>• KNOTT 91H-4414 2012</li><li>• SKODA OKTAVIA A7 2014</li></ul>	



## CAREER:

Period	Position
Oct. 17, 2011 —	SE "Zhytomyr Forestry", Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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