



## Krut Ruslan Romanovych

Category	Domestic Politically Exposed Person
Date of birth	June 12, 1973
Last position	<u>SE "Zolochivsk Forestry"</u> , Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **1** 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
Naslanets Mariia Volodymyrivna	mother in law	—
Krut Olha Mykhailivna	wife	—
 Krut Liubov Mykolaivna	mother	—
Krut Anastasiia Ruslanivna	daughter	—
Krut Roman Petrovych	father	—
Krut Roman Ruslanovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Nadbuzhia"	Joint ownership	25233202



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Золочівське лісове господарство, Директор	9 965,09	7 350,49	
2019	Державне підприємство Золочівське лісове господарство, Директор	9 965,09	7 350,49	
2018	ДП "Золочівське лісове господарство", Директор	11 556,47	3 298,93	
2017	ДП "Золочівське лісове господарство", Директор	6 071,27	2 767,38	
2016	State Enterprise Solochiv Forestry, Director	4 827,99	2 235,96	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	190 658,00	—	—	190 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	190 658,00	—	—	190 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	190 000,00	—	—	190 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	140 000,00	—	—	140 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	120 000,00	—	—	120 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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	66711.0 sq. m (7)	170.0 sq. m (2)	50.0 sq. m (1)	
2019	66711.0 sq. m (7)	170.0 sq. m (2)	50.0 sq. m (1)	
2018	21344.0 sq. m (4)	72.0 sq. m (1)	—	
2017	21344.0 sq. m (4)	72.0 sq. m (1)	—	
2016	21344.0 sq. m (4)	72.0 sq. m (1)	—	





## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Feb. 11, 2014 —	SE "Zolochivsk Forestry", Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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