



Susidskyi Ruslan Ivanovych

Category Domestic Politically Exposed Person

Last position State Enterprise Chemery Distilling Plant, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--------------------------------|--------------------|--------|
| Susidskyi Bohdan Ruslanovych | son | — |
| Susidska Oleksandra Ruslanivna | daughter | — |
| Susidska Anastasiia Ruslanivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | ДП Укрспирт, Керівник структурного підрозділу Ковальовський МПД | — | — | |
| 2019 | ДП Укрспирт, Керівник структурного підрозділу Ковальовський МПД (candidate) | 4 123,85 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2019 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2019 | — | — | 35.0 sq. m (1) | |
| 2019 | — | — | 35.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------------|--------|
| 2019 | • Mitsubishi Outlander 2007 | |
| 2019 | • Mitsubishi Outlander 2007 | |



CAREER:

| Period | Position |
|---------------------------|--|
| 2016 — till March 3, 2017 | State Enterprise Zhovtnevyi Distilling Plant , Head |
| 2006 — | State Enterprise Chemery Distilling Plant , Head |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](#)