



Rakul Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Southern Department for Capital Construction</u> , Head
Date of dismissal	Oct. 19, 2021

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. Declared value of property and cars - **3049140.00** UAH exceed declared income - **127797.00** UAH in 10 times and more
3. 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
Rakul Anhelina Vasylivna	daughter	—
Rakul Larysa Vasylivna MILAN, LLC , ownership	mother	—
Rakul Vitalii Mykolaiovych	sibling	—
Rakul Viktoriia Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Укрспецконверсія Міністрество оборони України , тво директора	3 699,28	—	
2019	ДП Укрспецконверсія Міністрество оборони України , тво директора	3 699,28	—	
2018	ДП "Укрспецконверсія" Міністрество оборони України , тво директора	2 285,43	—	
2018	ДП "Укрспецконверсія" Міністрество оборони України , тво директора	2 285,43	—	
2017	ДП "Укрспецконверсія" Міністрество оборони України , тво директора	67 021,61	—	



MONETARY ASSETS:

		Declarant			Family			
Year	Asset type	UAH	USDEUR		Other	UAH	USDEUR	Other
2019	Deposits	—	—	—		—	—	—
2019	Cash	1 100 000,00	—	—		—	—	—
2019	Other	—	—	—		—	—	—
2019	Deposits	—	—	—		—	—	—
2019	Cash	1 100 000,00	—	—		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	—	—	—		—	—	—
2018	Cash	1 500 000,00	—	—		—	—	—
2018	Other	—	—	—		—	—	—
2018	Deposits	—	—	—		—	—	—
2018	Cash	1 500 000,00	—	—		—	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	—	—	90 000,00		—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	EUR	Other	UAH	US
2017	Other	800 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	65 269,64	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	333.0 sq. m (1)	152.5 sq. m (1)	—	
2019	333.0 sq. m (1)	152.5 sq. m (1)	—	
2018	333.0 sq. m (1)	152.5 sq. m (1)	—	
2018	333.0 sq. m (1)	152.5 sq. m (1)	—	
2017	333.0 sq. m (1)	152.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• Harley-Devidson FLHXS TOURING STREET GLIDE SPESIAL 2016• yamaha xv 1900 2008	
2018	<ul style="list-style-type: none">• Mercedse-Benz E200 2012• Harley-Devidson FLHXS TOURING STREET GLIDE SPESIAL 2016• yamaha xv 1900 2008	
2017	<ul style="list-style-type: none">• Mercedes-benz E 200 2012• YAMAHA XV1900 2008	



CAREER:

Period	Position
July 23, 2020 — till Oct. 19, 2021	Southern Department for Capital Construction , Head
April 2016 — till Feb. 7, 2020	State Enterprise Ukrspezkonversiya , Head

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