



## Chaharovskiy Ruslan Leonidovich

Category Domestic Politically Exposed Person

Last position Zhovtneviy State Forestry, Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **6** 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
Petrova Mariia Dmytrivna Limited Liability Company "Lisovozy" , Beneficial owner	wife	—
Chaharovskiy Timur Ruslanovich	son	—
Chaharovskiy Damir Ruslanovich	son	—
Chaharovska Mirra 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	Держане підприємство Жовтневе лісове господарство, Директор	6 252,64	—	
2018	Держане підприємство "Жовтневе лісове господарство", Директор	6 988,64	—	
2017	Держане підприємство "Жовтневе лісове господарство", Директор	3 383,96	212 447,40	
2016	State Enterprise Zhovtneve Forestry, Director	5 471,63	160 281,46	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 523 527,00	
2017	UAH 523 527,00	
2016	UAH 287 547,00	



## 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	93938.0 sq. m (2)	175.4 sq. m (2)	87.6 sq. m (1)	
2018	46525.0 sq. m (1)	125.5 sq. m (1)	87.6 sq. m (1)	
2017	46525.0 sq. m (1)	125.5 sq. m (1)	87.6 sq. m (1)	
2016	46525.0 sq. m (1)	125.5 sq. m (1)	87.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• MAZ 500 1971</li><li>• SCHMITZ S01 1997</li><li>• KRONE SDP27 1989</li><li>• Хюндай соната 2014</li><li>• VANHOOL NV 1990</li><li>• MAN 18460FT 2000</li><li>• MAH 18460F 2001</li><li>• TITAN TS3RPB 1989</li><li>• MAH 18463 2002</li></ul>	
2018	<ul style="list-style-type: none"><li>• Део матіс 2007</li><li>• Хюндай соната 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• Део матіс 2007</li><li>• Хюндай соната 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• Део матіс 2007</li><li>• Хюндай соната 2014</li></ul>	



## CAREER:

Period	Position
Nov. 14, 2014 —	<b>Zhovtneviy State Forestry</b> , Head

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