



Rubanets Andrii Fedorovich

Category Domestic Politically Exposed Person

Last position SE "Hemz", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **576 273,00** UAH, that in **6.958** times exceeds income of **82 822,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rubanets Tetiana Volodymyrivna Московський районний суд м. Харкова , присяжний	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Харківський електромеханічний завод , виконуючий обов'язки директора	6 776,86	376,58	
2018	Державне підприємство " Харківський електромеханічний завод " , виконуючий обов'язки директора	4 337,36	600,97	
2017	Державне підприємство " Харківський електромеханічний завод " , виконуючий обов'язки директора	3 759,94	261,30	
2016	State Enterprise "Kharkiv Electromechanical Plant", a.i. Director	2 992,11	53,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	25 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	25 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	25 000,00	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	20 000,00	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



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	1071.0 sq. m (1)	125.8 sq. m (1)	109.3 sq. m (2)	
2018	1071.0 sq. m (1)	125.8 sq. m (1)	109.3 sq. m (2)	
2017	1071.0 sq. m (1)	125.8 sq. m (1)	109.3 sq. m (2)	
2016	1071.0 sq. m (1)	125.8 sq. m (1)	109.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• DAEWOO Sens 2004	
2017	• DAEWOO Sens 2004	
2016	• DAEWOO Sens 2004	



CAREER:

Period

Position

Dec. 8, 2016 —

SE "Hemz", Head

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