



Maksymchuk Ruslan Tarasovych

Category Domestic Politically Exposed Person

Last position SE "Beregometyske lmg", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymchuk Inna Yevhenivna	wife	—
Maksymchuk Taras Ruslanovych	son	—
Maksymchuk Iryna Ruslanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Берегометське лісомисливське господарство , Директор	8 111,93	4 275,95	
2018	Державне підприємство "Берегометське лісомисливське господарство", Директор Державного підприємства "Берегометське лісомисливське господарство"	6 548,59	2 863,79	
2017	Державне підприємство "Берегометське лісомисливське господарство", Директор Державного підприємства "Берегометське лісомисливське господарство"	5 655,69	2 181,24	
2016	State Enterprise Beregometske Forestry and Hunting, Chief Engineer	4 096,37	1 486,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	475 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	325 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	240 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	160 000,00	—	—	—	—	—
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	79,00	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13113.0 sq. m (6)	—	—	
2018	13113.0 sq. m (6)	—	—	
2017	13113.0 sq. m (6)	—	—	
2016	6763.0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 15, 2017 —	SE "Beregometske Img", Head

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