



Ransevych Ruslan Ivanovich

Category Domestic Politically Exposed Person

Last position SE "zndi niy", Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **129786.00**
exceeds more than 30% of total income - UAH **223813.00**

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ransevych Anastasiia Ruslanivna	daughter	—
Ransevych Roman Ruslanovych	son	—
Ransevych Inna Viktorivna	wife	—



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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	ДП ЦНДІ Навігації і Управління ДК Укроборонпром, Заступник директора	8 107,79	5 350,08	
2018	ДП ЦНДІ Навігації і Управління ДК Укроборонпром, Заступник директора	6 558,01	12 187,42	
2017	ДП ЦНДІ Навігації і Управління ДК Укроборонпром, Заступник директора	5 015,99	3 880,10	
2016	State enterprise "Central Scientific and Research Institute of Navigation and Management of State Concern "Ukroboronprom", Deputy Director (candidate)	4 622,93	5 159,74	



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 —	
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	—	60.0 sq. m (1)	—	
2018	—	60.0 sq. m (1)	—	
2017	—	60.0 sq. m (1)	—	
2016	—	60.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET AVEO 2007	
2018	• CHEVROLET AVEO 2007	
2017	—	
2016	• BA3 2107 2007	



CAREER:

Period	Position
March 20, 2017 —	SE "zndi niy", Head

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