



Sirobaba Ruslan Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "Fininpro", Head

Date of dismissal Feb. 1, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 225 092,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 219 892,00** UAH)
2. overall amount of cash owned by declarant and family members is **2 225 092,00** UAH

3. cash declared in the very first electronic asset declaration available in the system is **1 668 819,00** UAH, that in **11.5174** times exceeds income of **144 896,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---------------------------------|--------------------|--------|
| Sirobaba Yelizavieta Ruslanivna | daughter | — |
| Sirobaba Yaroslav Ruslanovych | son | — |
| Sirobaba Yuliia Leonidivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Державне підприємство Фінансування інфраструктурних проектів, Директор | 68 373,30 | 1 921,20 | |
| 2018 | Державне підприємство "Фінансування інфраструктурних проектів", Директор | 16 515,80 | 3 362,96 | |
| 2017 | Державне підприємство "Фінансування інфраструктурних проектів", Директор | 6 037,58 | 3 608,55 | |
| 2016 | State Enterprise "Financing of Infrastructure Projects", Director | 5 328,65 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|-----------|----------|-----|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | 40 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | 30 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | 30 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 30 000,00 | — | — | — | — |
| 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 | — | — | 151.6 sq. m (2) | |
| 2018 | — | — | 151.6 sq. m (2) | |
| 2017 | — | — | 151.6 sq. m (2) | |
| 2016 | — | — | 151.6 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--------------------------------|--------|
| 2019 | • Mitsubishi Pajero Wagon 2012 | |
| 2018 | • Mitsubishi Pajero Wagon 2012 | |
| 2017 | • Mitsubishi Pajero Wagon 2012 | |
| 2016 | • Mitsubishi Pajero Wagon 2012 | |



CAREER:

Period

Position

Oct. 22, 2012 — till Feb. 1, 2020

SE "Fininpro", Head

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