



Myronenko Ruslan Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Ukrtransfarmacia"</u> , Head
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **1038856.00**
2. Declared hard cash - USD **58968.16** exceeds USD 50000
3. Cash declared in the very first electronic asset declaration available in the system is USD **65393.99**, that in **6.5** times exceeds income - USD **10052.01**

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
Myronenko Dmytro Ruslanovych	son	—
Chernetska Olena Viktorivna Ministry of Youth and Sports of Ukraine , Chief Specialist of Unit of Financing Programs for Youth of Department for Economics, Finances and Investments	wife	—
Baranova Mariia Maksymivna	stepdaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	державна установа 'Управління збірних команд та забезпечення спортивних заходів 'Укрспортзабезпечення', перший заступник начальника	75 375,82	4 400,11	
2019	державна установа "Український інститут книги", заступник директора	36 646,68	4 436,16	
2018	державна установа "Український інститут книги", заступник директора з фінансово-економічних питань	22 188,33	2 660,91	
2017	Public Joint Stock Company Ukrzaliznytsya (Ukrainian Railways), Заступник директора регіональної філії з фінансово-економічних питань регіональної філії "Львівська залізниця"	10 097,71	1 197,49	
2016	Public Joint Stock Company Ukrzaliznytsya (Ukrainian Railways), Deputy Head on Finacial and Economic Issues of the Regional Branch Southwestern Railways	9 500,38	551,64	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	932 025,00	—	—	—	—	—	—	—
2020	Cash	103 000,00	53 500,00	—	—	—	—	1 500,00	—
2020	Other	79 500,00	—	—	—	—	—	—	—
2019	Deposits	930 000,00	—	—	—	—	—	—	—
2019	Cash	62 000,00	29 500,00	—	—	17 000,00	1 500,00	—	—
2019	Other	79 081,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	621 000,00	—	—	—	—
2018	Cash	116 000,00	28 300,00	—	15 000,00	17 000,00	1 500,00	—	—
2018	Other	50 901,00	1 200,00	—	14 952,00	—	—	—	—
2017	Deposits	—	—	—	520 000,00	—	—	—	—
2017	Cash	51 000,00	26 000,00	—	22 000,00	16 100,00	1 500,00	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	82 086,00	1 000,00	—	—	3 579,00	400,00	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	54 000,00	44 500,00	—	—	28 000,00	16 300,00	1 500,00	—
2016	Other	40 926,00	2 000,00	—	—	—	200,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	541,99	
2017	675,85	
2016	1 471,03	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	1002.0 sq. m (1)	—	182.5 sq. m (2)	
2019	1002.0 sq. m (1)	—	182.5 sq. m (2)	
2018	1002.0 sq. m (1)	—	182.5 sq. m (2)	
2017	1002.0 sq. m (1)	—	182.5 sq. m (2)	
2016	1002.0 sq. m (1)	—	182.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2020	• Audi Q7 2013	
2019	• Audi Q7 2013	
2018	• Audi Q7 2013	
2017	• Audi Q7 2013	
2016	• Audi Q7 2013	



CAREER:

Period	Position
March 13, 2017 —	SE "Ukrtransfarmacia" , Head
— till 2016	Ministry of Youth and Sports of Ukraine , Director of the Department of Economics and Finance of the Ministry of Youth and Sports of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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