



Rudukha Nataliia Yevhenivna

Category	Domestic Politically Exposed Person
Last position	<u>Deposit Guarantee Fund</u> , Заступник директора-розпорядника

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Rudukha Viacheslav Vitaliiovych	son	—
Rudukha Stanislav Vitaliiovych	son	—
Rudukha Vitalii Vasylovych	cohabitants	—
Kalashnikova Lilia Mykolaivna	associated with the common life and mutual rights and obligations	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд Гарантування Вкладів Фізичних Осіб, Заступник директора-розпорядника	167 842,66	—	
2018	Фонд Гарантування Вкладів Фізичних Осіб, Заступник директора-розпорядника	199 824,12	—	
2017	Фонд Гарантування Вкладів Фізичних Осіб, Заступник директора-розпорядника	156 100,21	21 331,48	
2016	Фонд Гарантування Вкладів Фізичних Осіб, Заступник директора-розпорядника	53 409,63	22 967,49	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	453 807,00	10 395,00	—	—	—	—	—	—
2019	Cash	50 000,00	15 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	125 916,00	—	—	—	—	—	—	—
2018	Cash	—	60 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	112 813,00	—	—	—	—	—	—	—
2017	Cash	—	45 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	201 951,00	—	—	—	—	—	—	—
2016	Cash	1 500 000,00	70 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 809 699,00	
2017	UAH 3 636 410,00	
2016	UAH 2 580 339,00	



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	16683.0 sq. m (10)	451.2 sq. m (3)	76.9 sq. m (1)	
2018	16683.0 sq. m (10)	150.4 sq. m (1)	76.9 sq. m (1)	
2017	16683.0 sq. m (10)	150.4 sq. m (1)	145.1 sq. m (2)	
2016	17593.0 sq. m (10)	150.4 sq. m (1)	185.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI Q5 2016	
2018	• AUDI Q5 2016	
2017	• AUDI Q5 2016	
2016	• Lexus RX350 2013	



CAREER:

Period	Position
June 15, 2016 —	Deposit Guarantee Fund, Заступник директора- розпорядника



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
"Idea Bank" PJSC	19390819	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukrigasbank"	23697280	client of the bank
"Globus" PJSC	35591059	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED