



## Sauliak Ruslan Volodymyrovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person                                 |
| Last position     | <u>Main Division of Justice in the Odesa Oblast (Region)</u> , Head |
| Date of dismissal | Dec. 26, 2019   |

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **470000.00**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|--|--------------------|--------|
| Sauliak Nikita Ruslanovych<br>Eversley LLC , Joint ownership | son                | —      |
| Sauliak Sofiia Ruslanivna                                    | daughter           | —      |
| Sauliak Oleksii Ruslanovych                                  | son                | —      |
| Sauliak Olha Mykolaivna                                      | wife               | —      |
| Sauliak Volodymyr Mykolaiovych                               | father             | —      |
| Sauliak Liudmyla Volodymyrivna                               | sibling            | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name   | Type of connection | Code     |
|--|--------------------|----------|
| SOLNECHNY KVARTAL, Apartment Building<br>Co-owners Association | Joint ownership    | 40864724 |
| PIVDENBUDEXPORT, LLC   | ownership          | 35027728 |
| SOLNECHNY KVARTAL, Apartment Building<br>Co-owners Association | Beneficial owner   | 40864724 |
| PIVDENBUDEXPORT, LLC   | Beneficial owner   | 35027728 |



**INCOME AND EXPENDITURES**

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| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Головне територіальне<br>Управління юстиції в<br>Одеській області, Начальник<br>Головного територіального<br>Управління юстиції в<br>Одеській області            | 34 408,79               | —                  |   |
| 2019 | Головне територіальне<br>Управління юстиції в<br>Одеській області, Начальник<br>Головного територіального<br>Управління юстиції в<br>Одеській області            | 34 408,79               | 147,71             |   |
| 2018 | головне територіальне<br>управління юстиції у<br>Одеській області, Начальник<br>головного територіального<br>управління юстиції у<br>Одеській області            | 22 654,21               | 17<br>238,67       |   |
| 2017 | начальник головного<br>територіального управління<br>юстиції, начальник головного<br>територіального управління<br>юстиції (candidate)                           | 569,13                  | 10<br>671,25       |   |
| 2017 | головне територіальне<br>управління юстиції у<br>Чернівецькій області,<br>Начальник головного<br>територіального управління<br>юстиції у Чернівецькій<br>області | 1 787,26                | 10<br>671,25       |   |

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2016 | кандидат на посаду судді,<br>кандидат на посаду судді<br>(candidate) | 1 430,57                   | —                        |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |     |          | Family |               |   |
|-------------|------------|---------------|-----|----------|--------|---------------|---|
|             |            | UAH           | USD | EUROther | UAHUSD | EUROther      |   |
| <b>2019</b> | Deposits   | —             | —   | —        | —      | —             | — |
| <b>2019</b> | Cash       | 220<br>000,00 | —   | —        | —      | —             | — |
| <b>2019</b> | Other      | —             | —   | —        | —      | —             | — |
| <b>2019</b> | Deposits   | —             | —   | —        | —      | —             | — |
| <b>2019</b> | Cash       | 220<br>000,00 | —   | —        | —      | —             | — |
| <b>2019</b> | Other      | —             | —   | —        | —      | —             | — |
| <b>2018</b> | Deposits   | —             | —   | —        | —      | —             | — |
| <b>2018</b> | Cash       | —             | —   | —        | —      | —             | — |
| <b>2018</b> | Other      | —             | —   | —        | —      | 290<br>000,00 | — |
| <b>2017</b> | Deposits   | —             | —   | —        | —      | —             | — |
| <b>2017</b> | Cash       | —             | —   | —        | —      | —             | — |
| <b>2017</b> | Other      | —             | —   | —        | —      | 290<br>000,00 | — |
| <b>2017</b> | Deposits   | —             | —   | —        | —      | —             | — |
| <b>2017</b> | Cash       | —             | —   | —        | —      | —             | — |



| Year        | Asset type | Declarant |     |          | Family |               |   |
|-------------|------------|-----------|-----|----------|--------|---------------|---|
|             |            | UAH       | USD | EUROther | UAHUSD | EUROther      |   |
| <b>2017</b> | Other      | —         | —   | —        | —      | 290<br>000,00 | — |
| <b>2016</b> | Deposits   | —         | —   | —        | —      | —             | — |
| <b>2016</b> | Cash       | —         | —   | —        | —      | —             | — |
| <b>2016</b> | Other      | —         | —   | —        | —      | —             | — |



## FINANCIAL LIABILITIES

| Year        | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| <b>2019</b> | UAH —              |                           |
| <b>2019</b> | UAH —              |                           |
| <b>2018</b> | UAH —              |                           |
| <b>2017</b> | UAH —              |                           |
| <b>2017</b> | UAH —              |                           |
| <b>2016</b> | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments      | Other real estate |
|------|------|-----------------------|-----------------|-------------------|
| 2019 | —    | —                     | 26.7 sq. m (1)  |                   |
| 2019 | —    | —                     | 26.7 sq. m (1)  |                   |
| 2018 | —    | 61.0 sq. m (1)        | 137.6 sq. m (3) |                   |
| 2017 | —    | 61.0 sq. m (1)        | 121.9 sq. m (3) |                   |
| 2017 | —    | 61.0 sq. m (1)        | 177.9 sq. m (4) |                   |
| 2016 | —    | 50.0 sq. m (1)        | 75.0 sq. m (2)  |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |



## CAREER:

| Period                              | Position  |
|-------------------------------------|---|
| April 12, 2018 — till Dec. 26, 2019 | <b>Main Division of Justice in the Odesa Oblast (Region),</b> Head    |
| April 3, 2018 — till April 12, 2018 | <b>Main Department of Justice in Chernivtsi Oblast (Region),</b> Head |

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