



Cherkasskyi Ruslan Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Customs Service of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **4697955.00**
2. Declared hard cash - USD **198255.84** exceeds USD 50000
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. 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
Tryfonova Mariia Viktorivna	cohabitants	—
Cherkasskyi Roman Ruslanovych	son	—
Cherkasskyi Pavlo Ruslanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська митниця Державної фіскальної служби , начальник Київської митниці	15 422,91	—	
2019	Київська митниця Державної фіскальної служби , начальник Київської митниці	15 422,91	—	
2018	Київська митниця Державної фіскальної служби , начальник Київської митниці	8 236,29	—	
2017	Київська міська митниця Державної фіскальної служби , начальник управління матеріального забезпечення та розвитку інфраструктури	4 992,79	1 742,97	
2016	Київська міська митниця ДФС , заступник начальника управління організації митного контролю	1 144,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	324 019,00	—	—	—	—	—	—	—
2019	Cash	1 600 000,00	182 000,00	104 000,00	—	—	—	—	—
2019	Other	2 582 426,00	—	—	—	—	—	—	—
2019	Deposits	324 019,00	—	—	—	—	—	—	—
2019	Cash	1 600 000,00	182 000,00	104 000,00	—	—	—	—	—
2019	Other	2 582 426,00	—	—	—	—	—	—	—
2018	Deposits	263 970,00	—	—	—	—	—	—	—
2018	Cash	350 000,00	17 000,00	12 000,00	800 000,00	110 000,00	75 000,00	—	—
2018	Other	2 582 426,00	—	—	—	—	—	—	—
2017	Deposits	228 441,00	—	—	—	—	—	—	—
2017	Cash	320 000,00	15 000,00	12 000,00	500 000,00	320 000,00	70 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	2 582 426,00	—	—	—	—	—	—	—
2016	Deposits	200 000,00	—	—	—	—	—	—	—
2016	Cash	320 000,00	15 000,00	12 000,00	—	—	—	—	—
2016	Other	2 582 426,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 182,00	
2017	UAH 9 197,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5240.0 sq. m (6)	1515.2 sq. m (5)	343.6 sq. m (4)	
2019	5240.0 sq. m (6)	1515.2 sq. m (5)	343.6 sq. m (4)	
2018	1145.0 sq. m (2)	468.8 sq. m (2)	244.2 sq. m (3)	
2017	1000.0 sq. m (1)	348.8 sq. m (1)	314.2 sq. m (5)	
2016	—	—	244.2 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- Nissan X-Trail 2010
- Nissan X-Trail 2010

2019

- Nissan X-Trail 2010
- Nissan X-Trail 2010

2018

- BMW 740 LD XDRIVE G12
2017
- Nissan X-Trail 2010

2017

- BMW 740 LD XDRIVE G12
2017
- Nissan X-Trail 2010

2016

- Nissan X-trail 2010
-



CAREER:

Period	Position
Aug. 30, 2021 —	State Customs Service of Ukraine , Deputy Head
Jan. 22, 2021 — till Aug. 30, 2021	State Customs Service of Ukraine , Deputy Head
Oct. 23, 2018 —	Kyiv Customs of the State Fiscal Service of Ukraine , Head
Aug. 26, 2018 — till Oct. 23, 2018	Kyiv Municipal Customs of the State Fiscal Service of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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