



Berezovskyi Ruslan Ihorovych

Category Domestic Politically Exposed Person

Last position SE "Batyovskiy", Head

Date of dismissal April 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Батівський комбінат хлібопродуктів" Державного агентства резерву України, Виконувач обов'язків директора	1 203,39	—	
2017	Державне підприємство "Батівський комбінат хлібопродуктів" Державного агентства резерву України, Виконувач обов'язків директора	20 906,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	18 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	170 000,00	18 000,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	20 844,16	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1469.0 sq. m (1)	—	115.7 sq. m (1)	
2017	1469.0 sq. m (1)	—	115.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period

Position

March 5, 2018 — till April 17, 2020

SE "Batyovskiy", Head

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