



Horbatiuk Ruslan Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	1976
Last position	<u>PJSC "Kyiv Plant "Radar"</u> , Head of the Audit Committee

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **2** 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
Horbatiuk Tymur Ruslanovych	son	—
Horbatiuk Tetiana Anatoliivna	wife	—
Horbatiuk Arsenii Ruslanovych	son	—
Voronin Volodymyr Oleksandrovych State Enterprise "Ukroboronservice" , Head	business relationships	—
	business relationships	—
Vakulenko Valentyn Vasylovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Ulanivskii Serhii Yevheniiiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Member of the Supervisory Board	business relationships	—
Shershakov Oleksandr Mykhailovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
	business relationships	—
Shanovskyi Oleksandr Heorhiiiovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Protsenko Viacheslav Oleksandrovych PJSC "Meridian" named after Korolyov , Head	business relationships	—

Name	Type of connection	Period
	business relationships	—
Protsenko Yuri Oleksandrovych PJSC "Meridian" named after Korolyov , Board Member	business relationships	—
Pokidko Serhii Viktorovych PJSC "Meridian" named after Korolyov , Board Member	business relationships	—
Pinkas Serhii Volodymyrovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Pikuzo Volodymyr Valentynovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Novak Olha Anatoliivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Nesterenko Vasyl Oleksandrovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Neskoromova Iryna Mykolaivna PJSC "Meridian" named after Korolyov , Board Member	business relationships	—

Name	Type of connection	Period
Miasishchev Ihor Leonidovych PJSC "Kyiv Plant "Radar" , Chairman of the Board	business relationships	—
	business relationships	—
Marienko Anatolii Vasylovych PJSC "Meridian" named after Korolyov , Board Member	business relationships	—
Maliarov Serhii Prokopovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Head	business relationships	—
Leonenko Iryna Volodymyrivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Kulyk Svitlana Vasylivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Kravchenko Iryna Volodymyrivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Koval Vasyl Oleksiiiovych PJSC "Meridian" named after Korolyov , Board Member	business relationships	—

Name	Type of connection	Period
Klymenko Artem Rostyslavovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Khromets Svitlana Viktorivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head of the Audit Committee	business relationships	—
	business relationships	—
Kheruvimov Artur Volodymyrovych PJSC "Kyiv Plant "Radar" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Haman Andrii Viktorovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Chairman of Supervisory Board	business relationships	—
Denysov Petro Tymofiiovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Bohatyrov Mykola Mykolaiovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Akymova Alla Oleksandrivna PJSC "Meridian" named after Korolyov , Board Member	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, директор Депатаменту розслідувань порушень законодавства про захист економічної конкуренції	21 606,64	1 665,19	
2018	Антимонопольний комітет України, начальник Управління розслідувань недобросовісної конкуренції	22 364,73	1 086,15	
2017	Державний концерн "Укроборобром", заступник директора департаменту- начальник управління	36 901,86	—	
2016	Державний концерн "Укроборобром", заступник директора департаменту- начальник управління	25 871,00	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	283 751,00	1 818,00	—	—	—	—
2019	Cash	62 350,00	—	—	—	—	—
2019	Other	—	15 500,00	—	—	—	—
2018	Deposits	205 977,00	2 566,00	—	1 174,00	—	—
2018	Cash	17 000,00	—	—	—	—	—
2018	Other	—	—	—	—	18 500,00	—
2017	Deposits	156 530,00	4 081,00	—	—	—	—
2017	Cash	83 000,00	—	—	—	—	—
2017	Other	—	—	—	—	18 500,00	—
2016	Deposits	88 507,00	4 303,00	—	—	—	—
2016	Cash	147 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	23 500,00	—



FINANCIAL LIABILITIES

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



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	7300.0 sq. m (3)	—	215.0 sq. m (3)	
2018	7300.0 sq. m (3)	—	215.0 sq. m (3)	
2017	7300.0 sq. m (3)	—	215.0 sq. m (3)	
2016	5500.0 sq. m (2)	—	215.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki SX 4 2010	
2018	• Suzuki SX 4 2010	
2017	• Suzuki SX 4 2010	
2016	• Suzuki SX 4 2010	



CAREER:

Period	Position
Jan. 1, 2017 — till June 30, 2017	PJSC "Meridian" named after Korolyov , Member of the Supervisory Board
Jan. 1, 2014 —	PJSC "Kyiv Plant "Radar" , Head of the Audit Committee
Jan. 1, 2013 — till Sept. 30, 2015	ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Member of the Supervisory Board
Nov. 14, 2012 — till March 31, 2017	PJSC "Meridian" named after Korolyov , Head of the Audit Committee

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "PUMB"	14282829	client of the bank

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