



Ruban Nataliia Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	1959
Last position	<u>State Tax Service of Ukraine</u> , Deputy Head
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 527 674,80 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **3 003 228,50 UAH**, that in **10.1564** times exceeds income of **295 699,00 UAH** declared for the corresponding year
3. overall value of the property and assets **9 252 041,80 UAH** exceeds income **852 439,00 UAH** in **10.8536** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voitsekhovska Svitlana Mykhailivna Political party "Front of Changes" , Leader of party	business relationships	—
Hrytsenko Oleksandr Viktorovych JSC Ukreximbank , Head	business relationships	—
Hreba Roman Volodymyrovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фіскальна служба України, директор департаменту аудиту	35 976,07	—	
2018	Державна фіскальна служба України, Директор департаменту	89 985,86	—	
2017	Державна фіскальна служба України, Директор департаменту	19 971,28	—	
2016	Державна фіскальна служба України, Директор департаменту	10 874,54	—	
2015	Державна фіскальна служба України, Директор департаменту	10 464,61	—	
2015	Державна фіскальна служба України, Директор департаменту	12 593,34	—	
2014	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, директор департаменту податкового та митного аудиту дфс україни	18 251,76	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	482 022,00	—	—	—	—	—
2019	Cash	300 000,00	76 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	438 852,00	—	—	—	—	—
2018	Cash	350 000,00	40 000,00	—	—	—	—
2018	Other	—	46 000,00	—	—	—	—
2017	Deposits	227 213,00	—	—	—	—	—
2017	Cash	350 000,00	45 000,00	—	—	—	—
2017	Other	—	46 000,00	—	—	—	—
2016	Deposits	179 740,00	—	—	—	—	—
2016	Cash	500 000,00	45 000,00	—	—	—	—
2016	Other	—	46 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	104 000,00	—	—	—	—	—
2015	Cash	500 000,00	45 000,00	—	—	—	—
2015	Other	—	46 000,00	—	—	—	—
2015	Deposits	104 419,00	—	—	—	—	—
2015	Cash	500 000,00	45 000,00	—	—	—	—
2015	Other	—	46 000,00	—	—	—	—
2014	Deposits	87 500,00	—	—	—	—	—



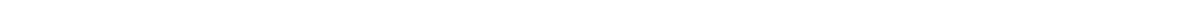
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 049 454,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 220 472,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	831,99	
2015	831,99	
2014	126,38	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	59117.0 sq. m (5)	208.1 sq. m (1)	140.0 sq. m (1)	
2018	59117.0 sq. m (5)	208.1 sq. m (1)	140.0 sq. m (1)	
2017	59117.0 sq. m (5)	208.1 sq. m (1)	140.0 sq. m (1)	
2016	59117.0 sq. m (5)	208.1 sq. m (1)	140.0 sq. m (1)	
2015	59117.0 sq. m (5)	208.1 sq. m (1)	140.0 sq. m (1)	
2015	59117.0 sq. m (5)	208.1 sq. m (1)	140.0 sq. m (1)	
2014	52700.0 sq. m (3)	240.0 sq. m (1)	140.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Мерседес Бенц GLE GLE 250d 4 MATIC 2017	
2018	<ul style="list-style-type: none">• Мерседес Бенц GLE GLE 250d 4 MATIC 2017	
2017	<ul style="list-style-type: none">• Mercedes-Benz ML 250 CDI 4 Matic 2013	
2016	<ul style="list-style-type: none">• Mercedes-Benz ML 250 CDI 4 Matic 2013	
2015	<ul style="list-style-type: none">• Mercedes-Benz ML 250 CDI 4 Matic 2013	
2015	<ul style="list-style-type: none">• Mercedes-Benz ML 250 CDI 4 Matic 2013	
2014	<ul style="list-style-type: none">• Mercedes-Benz ML-Class ML 250, CDI 4 matic 2013	



CAREER:

Period	Position
May 27, 2020 —	State Tax Service of Ukraine, Deputy Head
Jan. 1, 2014 — till March 31, 2018	JSC Ukreximbank, Member of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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