



Ruban Ihor Vasylovych

Category	Close associate
Date of birth	1957
Last position	<u>AT "УКПТРАНСНАФТА"</u> , Member of the Audit Committee
Date of dismissal	March 31, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **37 285 410,70** UAH
2. cash declared in the very first electronic asset declaration available in the system is **37 285 410,70** UAH, that in **5.2462** times exceeds income of **7 107 155,00** UAH declared for the corresponding year

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

4. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ruban Liudmyla Anatoliivna ТОВ "АРГО ІМПЕКС ЛТД" , ownership	wife	—
Voitovych Yurii Leontiiovych АТ "УКРТРАНСНАФТА" , Head of the Audit Committee	business relationships	—
Sydorak Roman Myronovych АТ "УКРТРАНСНАФТА" , Board Member	business relationships	—
Savchenko Oleksandr Illich Volyn oblast State Administration , Head of Regional State Administration	business relationships	—
Havrylenko Mykola Mykolaiovych National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Skywalk Trading	Beneficial owner	06512599
 Skywalk Holdings	Beneficial owner	06512728



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ ОПЗ, член Наглядової ради	296 337,81	3 610,31	
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2019	АТ ОПЗ, член Наглядової ради	51 504,36	3 610,31	
2019	АТ ОПЗ, член Наглядової ради	296 337,81	3 610,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	46 793,00	5 624,00	—	—	—	—	—	—
2019	Cash	215 000,00	577 000,00	74 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	46 793,00	5 624,00	—	—	—	—	—	—
2019	Cash	215 000,00	577 000,00	74 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	46 793,00	5 624,00	—	—	—	—	—	—
2019	Cash	215 000,00	512 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	46 793,00	5 624,00	—	—	—	—	—	—
2019	Cash	215 000,00	507 000,00	54 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1600.0 sq. m (2)	—	764.2 sq. m (7)	
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2019	1600.0 sq. m (2)	—	764.2 sq. m (7)	
2019	1600.0 sq. m (2)	—	764.2 sq. m (7)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Фолькswagen TOUAREG 2009• Ауді Q8 2018	
2019	<ul style="list-style-type: none">• Фолькswagen TOUAREG 2009• Ауді Q8 2018	
2019	<ul style="list-style-type: none">• Фолькswagen TOUAREG 2009• Ауді Q8 2018	
2019	<ul style="list-style-type: none">• Фолькswagen TOUAREG 2009• Ауді Q8 2018	



CAREER:

Period	Position
July 1, 2015 — till March 31, 2016	АТ "УКРТРАНСНАФТА" , Member of the Audit Committee



DOCUMENTS

Extracts from Business Register

- Витяг на британську компанію Skywalk Holdings Ltd Ігоря Рубана

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