



## Popyk Ruslana Feodosiivna

Category Family member

Last position Вища рада правосуддя, головний спеціаліст

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.08  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **13 691 994,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**10 624 143,00** UAH)
2. overall amount of cash owned by declarant and family members is **13 691 994,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **7 916 038,50** UAH, that in **14.5992** times exceeds income of **542 225,00** UAH declared for the corresponding year

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

5. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Popyk Serhii Dmytrovych<br>National Joint-Stock Company "Naftogaz of<br>Ukraine" , Member of the Supervisory Board | husband            | —      |
| Popyk Yuliia Serhiivna   | daughter           | —      |
| Popyk Mariia Serhiivna   | daughter           | —      |



## INCOME AND EXPENDITURES

| Year | Position                                     | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Вища рада правосуддя,<br>головний спеціаліст | 17 171,29                  | 188<br>411,21            |   |
| 2018 | Вища рада правосуддя,<br>головний спеціаліст | 15 410,17                  | 206<br>705,62            |   |
| 2017 | Вища рада правосуддя,<br>головний спеціаліст | 10 819,62                  | 13<br>221,82             |   |
| 2016 | Вища рада юстиції, головний<br>спеціаліст    | 8 709,04                   | 11<br>231,66             |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant       |               |              |                 | Family       |              |     |       |
|-------------|------------|-----------------|---------------|--------------|-----------------|--------------|--------------|-----|-------|
|             |            | UAH             | USD           | EUR          | Other           | UAH          | USD          | EUR | Other |
| <b>2019</b> | Deposits   | —               | —             | —            | —               | —            | —            | —   | —     |
| <b>2019</b> | Cash       | 3 100<br>000,00 | 130<br>000,00 | 50<br>000,00 | —               | —            | —            | —   | —     |
| <b>2019</b> | Other      | —               | —             | —            | —               | —            | —            | —   | —     |
| <b>2018</b> | Deposits   | —               | —             | —            | —               | —            | —            | —   | —     |
| <b>2018</b> | Cash       | 100<br>000,00   | 10<br>000,00  | —            | 450<br>000,00   | —            | 50<br>000,00 | —   | —     |
| <b>2018</b> | Other      | —               | —             | —            | —               | —            | —            | —   | —     |
| <b>2017</b> | Deposits   | —               | —             | —            | —               | —            | —            | —   | —     |
| <b>2017</b> | Cash       | 50<br>000,00    | 5<br>000,00   | —            | 500<br>000,00   | —            | 45<br>000,00 | —   | —     |
| <b>2017</b> | Other      | —               | —             | —            | —               | —            | —            | —   | —     |
| <b>2016</b> | Deposits   | —               | —             | —            | —               | —            | —            | —   | —     |
| <b>2016</b> | Cash       | 54<br>000,00    | 5<br>000,00   | —            | 1 500<br>000,00 | 55<br>000,00 | 45<br>000,00 | —   | —     |
| <b>2016</b> | Other      | —               | —             | —            | —               | —            | —            | —   | —     |



## 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 | 1,84                   |                               |



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments      | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 21031.0 sq. m (2) | —                     | 101.9 sq. m (1) |                   |
| 2018 | 21031.0 sq. m (2) | —                     | 101.9 sq. m (1) |                   |
| 2017 | 21031.0 sq. m (2) | —                     | 101.9 sq. m (1) |                   |
| 2016 | 21031.0 sq. m (2) | —                     | 101.9 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |

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