



## Lidovets Ruslan Anatoliiovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **97406.31** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Lidovets Tetiana Mykolaivna	wife	—
Lidovets Olha Ruslanivna	daughter	—
Lidovets Sofiia Ruslanivna	daughter	—
Lidovets Oleh Ruslanovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	94 739,21	6 748,24	
2018	Острозька міська рада, Депутат	7 712,73	4 970,66	
2017	Верховний Суд, суддя (candidate)	8 773,69	3 169,04	
2017	Острозька міська рада, депутат	8 773,69	3 169,04	
2016	місцевий суд, суддя (кандидат на посаду) (candidate)	4 868,44	2 616,63	
2016	Острозька міська рада, депутат	4 868,44	2 616,63	
2015	Верховний Суд, Суддя Касаційного цивільного суду (кандидат на посаду) (candidate)	5 992,78	2 863,50	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
<b>2019</b>	Deposits	60 301,00	—	—	—	—	—
<b>2019</b>	Cash	160 000,00	38 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 92 520,00	
2017	UAH 92 520,00	
2016	UAH 44 900,00	
2016	UAH 44 900,00	
2015	UAH 44 900,00	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2278.0 sq. m (3)	148.4 sq. m (2)	44.0 sq. m (1)	
2018	2278.0 sq. m (3)	148.4 sq. m (2)	—	
2017	2278.0 sq. m (3)	148.4 sq. m (2)	—	
2017	2278.0 sq. m (3)	148.4 sq. m (2)	—	
2016	2278.0 sq. m (3)	148.4 sq. m (2)	—	
2016	2278.0 sq. m (3)	148.4 sq. m (2)	—	
2015	2278.0 sq. m (3)	148.4 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Superb 2003	
2018	• Skoda Superb 2003	
2017	• Skoda Superb 2003	
2017	• Skoda Superb 2003	
2016	• Skoda Superb 2003	
2016	• Skoda Superb 2003	
2015	• Skoda Superb 2003	



CAREER:

Period	Position
May 7, 2019 —	<b>Supreme Court</b> , Chairman of the Civil Court of Cassation



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED