



Stefanchuk Ruslan Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 29, 1975
Place of birth	Ternopil
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Head

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **864846.00**
2. Declared hard cash - USD **69287.07** exceeds USD 50000

3. Cash declared in the very first electronic asset declaration available in the system is USD **87518.89**, that in **5.2** times exceeds income - USD **16742.59**
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Stefanchuk Maryna Mykolaivna Ukrayinska myt LLC , Joint ownership	wife	—
Stefanchuk Zlata Ruslanivna	daughter	—
Stefanchuk Oles Ruslanovych	son	—
Stefanchuk Mykola Oleksiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	sibling	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Sudova praktyka LLC	Joint ownership	41318560
Legal publishing house Pravo Ukrayiny LLC	Joint ownership	38781115
Ukrayinska myt LLC	Joint ownership	41027825
Legal publishing house Pravo Ukrayiny LLC	Beneficial owner	38781115
Ratio Detsisendi LLC	Joint ownership	38781141
International Science Foundation Verba LLC	Beneficial owner	41345944
Ratio Detsisendi LLC	Beneficial owner	38781141
International Science Foundation Verba LLC	Joint ownership	41345944



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Перший заступник Голови Верховної Ради України, народний депутат України	81 653,58	28 660,56	
2018	Верховний Суд, суддя (candidate)	24 746,00	4 068,37	
2018	Державна організація "Національний офіс інтелектуальної власності", заступник директора	24 746,00	4 068,37	
2017	Верховний Суд, суддя (candidate)	14 909,73	1 832,86	
2017	Державна організація "Національний офіс інтелектуальної власності", Заступник директора (candidate)	14 909,73	1 832,86	
2014	Національна академія прокуратури, проректор з наукової роботи національної академії прокуратури України	22 957,42	9 486,79	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	219 617,00	—	8 271,00	—	—	—	—	—
2019	Cash	27 000,00	47 900,00	15 100,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	96 000,00	64 200,00	22 700,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	96 000,00	64 200,00	22 700,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	78 000,00	57 500,00	22 700,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	78 000,00	57 500,00	22 700,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 22 872,00	
2018	UAH 22 872,00	
2017	UAH 160 115,00	
2017	UAH 160 115,00	
2014	UAH 14 328,07	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	153,92	
2018	153,92	
2017	—	
2017	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1008.0 sq. m (1)	—	309.7 sq. m (4)	
2018	6008.0 sq. m (2)	—	292.6 sq. m (4)	
2018	6008.0 sq. m (2)	—	292.6 sq. m (4)	
2017	6008.0 sq. m (2)	—	357.3 sq. m (5)	
2017	6008.0 sq. m (2)	—	357.3 sq. m (5)	
2014	500.0 sq. m (3)	—	250.3 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2018	
2018	• Renault Koleos 2012	
2018	• Renault Koleos 2012	
2017	• Renault Koleos 2012	
2017	• Renault Koleos 2012	
2014	• Renault Koleos 2488 куб. см., 170 к. с. (1 /2 у спільній сумісній власності 2012	



CAREER:

Period	Position
Oct. 8, 2021 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Head
Aug. 29, 2019 — till Oct. 8, 2021	Verkhovna Rada of Ukraine (Ukrainian Parliament) , First Deputy Head
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
June 25, 2019 — till Oct. 7, 2021	Офіс Президента України , Representative of the President in the Verkhovna Rada of Ukraine
May 21, 2019 — till June 25, 2019	Administration of President of Ukraine , Advisor - Representative of the President in the Verkhovna Rada of Ukraine




DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
 Erste Bank der oesterreichischen Sparkassen AG	FN: 286283 f	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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