



Demchenko Ruslan Mykhailovych

Category	Close associate
Date of birth	July 15, 1965
Place of birth	Kyiv City
Last position	<u>PHBO</u> , First Deputy Secretary

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **278097.76** exceeds USD 50000

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
Demchenko Olena Rudolfivna	wife	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships Радник Президента України	July 23, 2019—
Poroshenko Petro Oleksiiovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Радник Президента України	Sept. 23, 2014—July 23, 2019



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, Радник Президента України	53 361,07	41 718,34	
2018	Адміністрація Президента України, Радник Президента України	42 666,88	35 869,89	
2017	Адміністрація Президента України, Радник Президента України	38 605,53	35 211,29	
2016	Адміністрація Президента України, Радник Президента України	31 778,65	364,37	
2015	Адміністрація Президента України, Радник Президента України	12 336,67	13,02	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	267 324,00	2 411,00	—	—	—	—	—	—
2019	Cash	825 000,00	129 700,00	30 000,00	—	—	—	—	—
2019	Other	7 880 000,00	—	—	—	—	—	—	—
2018	Deposits	238 667,00	2 426,00	—	—	—	—	—	—
2018	Cash	825 000,00	44 000,00	10 000,00	—	14 000,00	20 000,00	—	—
2018	Other	7 880 000,00	—	—	—	—	—	—	—
2017	Deposits	238 652,00	2 428,00	—	—	—	—	—	—
2017	Cash	880 000,00	24 500,00	—	—	—	—	20 000,00	—
2017	Other	7 880 000,00	—	—	—	—	—	—	—
2016	Deposits	232 344,00	2 432,00	—	—	—	29,00	—	—
2016	Cash	190 000,00	5 000,00	—	—	—	—	5 000,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	7 880 000,00	—	—	—	—	—	—	—
2015	Deposits	214 667,00	2 408,00	—	—	13,00	—	—	—
2015	Cash	—	5 000,00	—	—	—	—	5 000,00	—
2015	Other	7 880 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	2 885,83	
2017	2 667,81	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	43200.0 sq. m (4)	133.0 sq. m (1)	733.4 sq. m (9)	
2018	23200.0 sq. m (3)	133.0 sq. m (1)	733.4 sq. m (9)	
2017	23200.0 sq. m (3)	133.0 sq. m (1)	733.4 sq. m (9)	
2016	23200.0 sq. m (3)	133.0 sq. m (1)	733.4 sq. m (9)	
2015	23200.0 sq. m (3)	133.0 sq. m (1)	733.4 sq. m (9)	



VEHICLES:

Year	Declarant	Family
2019	• 2005	
2018	• 2005	
2017	• КИЕ-940-К 2005	
2016	• 2005	
2015	• 2005	



CAREER:

Period	Position
June 16, 2020 —	РНБО , First Deputy Secretary
July 23, 2019 — till June 16, 2020	Офіс Президента України , Advisor to the President of Ukraine
Sept. 23, 2014 — till July 23, 2019	Administration of President of Ukraine , Advisor to the President of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC "Yunex Bank"	20023569	client of the bank

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