



Trebushkin Ruslan Valeriiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Nov. 27, 1975 |
| Place of birth | Donetsk |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine |
| Date of dismissal | Dec. 16, 2020 |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **4** 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 |
|--|--------------------|--------|
| Trebushkina Viktoriia Mykolaivna Empire LLC , ownership | wife | — |
| Trebushkina Diana Ruslanivna | daughter | — |
| Trebushkina Yeva Ruslanivna | daughter | — |
| Trebushkin Vladyslav Ruslanovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Апарат Верховної Ради України, Народний депутат України | 16 117,42 | 98 486,14 | |
| 2018 | Покровська міська рада Донецької області, міський голова | 14 444,11 | 84 941,00 | |
| 2018 | Покровська міська рада Донецької області, Кандидат у народні депутати України в одномандатному виборчому окрузі № 50 (candidate) | 14 444,11 | 84 941,00 | |
| 2017 | Покровська міська рада, міський голова | 17 426,37 | 173 843,12 | |
| 2016 | Покровська міська рада Донецької області, міський голова | 24 770,12 | 97 575,66 | |
| 2015 | Покровська міська рада, міський голова | 3 444,56 | 4 578,32 | |
| 2015 | Покровська міська рада, міський голова | 13 367,71 | 22 466,11 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|--------------|------|-----|--------------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | 96 732,00 | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | 1 116 722,00 | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | 1 434 313,00 | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | 1 434 313,00 | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | 1 558 813,00 | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|----|-----------|-----------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2016 | Other | 480 620,00 | — | — | 1 788 965,00 | — | — |
| 2015 | Deposits | — | — | — | 10 000,00 | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 10 000,00 | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | 150 000,00 | — | — | 2 781 000,00 | — | — |

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FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 186 598,00 | |
| 2018 | UAH 186 598,00 | |
| 2017 | UAH 177 980,00 | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH 100 000,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | 1 946,17 | |
| 2015 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|--------------------|-----------------------|------------------|-------------------|
| 2019 | 190010.0 sq. m (4) | 67.2 sq. m (1) | 137.89 sq. m (2) | |
| 2018 | 170010.0 sq. m (3) | 67.2 sq. m (1) | 137.89 sq. m (2) | |
| 2018 | 170010.0 sq. m (3) | 67.2 sq. m (1) | 137.89 sq. m (2) | |
| 2017 | 170010.0 sq. m (3) | 67.2 sq. m (1) | 137.89 sq. m (2) | |
| 2016 | 170010.0 sq. m (3) | 67.2 sq. m (1) | 137.89 sq. m (2) | |
| 2015 | 150010.0 sq. m (2) | — | — | |
| 2015 | 170010.0 sq. m (3) | — | 137.89 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• Skoda Superb Elegance 2013• BA3 21102 2002 | |
| 2018 | <ul style="list-style-type: none">• Skoda Superb Elegance 2013• BA3 21102 2002 | |
| 2018 | <ul style="list-style-type: none">• Skoda Superb Elegance 2013• BA3 21102 2002 | |
| 2017 | <ul style="list-style-type: none">• Skoda Superb Elegance 2013• BA3 21102 2002 | |
| 2016 | <ul style="list-style-type: none">• Skoda Superb Elegance 2013• BA3 21102 2002 | |
| 2015 | <ul style="list-style-type: none">• Skoda Superb Elegance 2013 | |
| 2015 | <ul style="list-style-type: none">• Skoda Superb Elegance 2013• BA3 21102 2002 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Aug. 29, 2019 — till Dec. 16, 2020 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |

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