



Zozulia Ruslan Petrovych

Category Domestic Politically Exposed Person

Last position Political party "Republicans", Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **95308.22** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zozulia Yuliia Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Політична Партія Розвиток і Добробут, Голова Політичної Партії (candidate)	25 322,21	2 228,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	50 000,00	30 000,00	—	—	—	—	—
2019	Cash	2 700 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	211.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MERCEDES-BENZ G500 2001• SUZUKI GRAND VITARA 1999	



CAREER:

Period	Position
Sept. 6, 2019 —	Political party "Republicans", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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