



## Rublevskyi Serhii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 8, 1982
Place of birth	Mykolayivka, Novomoskovsk district, Dnipropetrovsk region
Last position	<u>Павлоградська РДА</u> , Head of the District State Administration

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **68110.52** 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
Rublevskyi Oskar Serhiiiovych	son	—
Rublevskyi Illia Serhiiiovych	son	—
Rublevska Daryna Vitaliivna Operso LLC , Joint ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Павлоградська районна державна адміністрація, Голова Павлоградської районної державної адміністрації	38 093,05	435,54	
2018	Павлоградська районна державна адміністрація, голова (candidate)	23 558,59	372,27	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	742 000,00	72 100,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	630 000,00	52 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	203.6 sq. m (3)	
2018	—	—	203.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• SMART MC 01 2006</li><li>• Ford Fiesta 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• SMART MC 01 2006</li><li>• Ford Fiesta 2006</li></ul>	



## CAREER:

Period	Position
April 9, 2021 —	<b>Павлоградська РДА</b> , Head of the District State Administration
Dec. 13, 2019 — till April 9, 2021	<b>Павлоградська РДА</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier

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