



Rudenko Ruslan Volodymyrovych

Category Domestic Politically Exposed Person

Last position ПП "УКРАЇНЦІ РАЗОМ", Chairman of the Party

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Monetary assets declared this year - USD **72649.67** exceed the sum of income and amount of monetary assets of the previous year - USD **66413.72**
2. Declared hard cash - USD **67649.67** exceeds USD 50000
3. There is no information on the value of **2** 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
Rudenko Anna Viktorivna	wife	—
Rudenko Sofiia Ruslanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ФОП Руденко Руслан Володимирович, фізична особа-підприємець	42 119,28	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	4 000,00	—	—	—	—
2019	Cash	250 000,00	25 000,00	—	—	—	—
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	53367.0 sq. m (10)	46.4 sq. m (2)	119.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2.4 2007	



CAREER:

Period	Position
Jan. 10, 2020 —	ПП "УКРАЇНЦІ РАЗОМ", Chairman of the Party



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED