



## Zhmudskyi Ruslan Serhiiovych

Category Domestic Politically Exposed Person

Last position ВП «Атомкомплект», Head

Date of dismissal June 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.97  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **7 231 549,00 UAH**
2. amount of luxury cars - **2**



## CONNECTIONS TO INDIVIDUALS

| Name                        | Type of connection | Period |
|-----------------------------|--------------------|--------|
| Zhmudskyi Artem Ruslanovych | son                | —      |
| Zhmudska Iryna Borysivna    | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | ВП Атомкомплект, ДП НАЕК<br>Енергоатом, Директор                | 56 273,29               | 40<br>468,18       |   |
| 2019 | ВП Атомкомплект, ДП НАЕК<br>Енергоатом, Директор<br>(candidate) | 56 273,29               | 40<br>468,18       |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant    |               | Family   |                |   |   |
|------|------------|--------------|---------------|----------|----------------|---|---|
|      |            | UAH          | USD           | EUROther | UAHUSDEUROther |   |   |
| 2019 | Deposits   | 45<br>727,00 | —             | —        | —              | — | — |
| 2019 | Cash       | —            | 130<br>000,00 | —        | —              | — | — |
| 2019 | Other      | —            | 30<br>000,00  | —        | —              | — | — |
| 2019 | Deposits   | 45<br>727,00 | —             | —        | —              | — | — |
| 2019 | Cash       | —            | 130<br>000,00 | —        | —              | — | — |
| 2019 | Other      | —            | 30<br>000,00  | —        | —              | — | — |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 206.3 sq. m<br>(3) |                   |
| 2019 | —    | —                     | 206.3 sq. m<br>(3) |                   |



## VEHICLES:

| Year | Declarant      | Family |
|------|----------------|--------|
| 2019 | • Audi Q8 2019 |        |
| 2019 | • Audi Q8 2019 |        |



## CAREER:

| Period                     | Position                |
|----------------------------|-------------------------|
| Jan. 2020 — till June 2020 | ВП «Атомкомплект», Head |



## BANK ACCOUNTS:

| Bank            | Taxpayer's number | Status             |
|-----------------|-------------------|--------------------|
| JSC Ukreximbank | 00032112          | client of the bank |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED