



Demchak Ruslan Yevheniiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | July 5, 1974 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.72
Expand

risks

1. overall amount of cash owned by declarant and family members is **54 200 000,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **133 000 000,00** UAH, that in **108.0245** times

exceeds income of **1 231 202,00** UAH declared for the corresponding year

3. the sum of income and value of assets **54 947 764,00** UAH is lower than expenditures of **64 096 347,00** UAH
4. the declared expenditures is **64 096 347,00** UAH, that constitutes **8 571,73%** of overall income of declarant (**747 764,00** UAH)
5. overall value of the property and assets **58 152 995,59** UAH exceeds income **747 764,00** UAH in **77.7692** times
6. in the current declaration, overall value of declared movable property, real estate and cash is **57 995 458,00** UAH, that is in **19.4288** times exceeds the declared amount in previous declaration (**2 985 024,00** UAH)
7. amount of luxury cars - **1**
8. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|-------------------|
| Demchak Tetiana Ruslanivna | daughter | — |
| Demchak Dmytro Ruslanovych UBG Corporation Limited , Beneficial owner | son | — |
| Demchak Kateryna Ruslanivna | daughter | — |
| Demchak Svitlana Mykhailivna LLC Khelstur 2012 , ownership | wife | —Sept. 2, 2018 |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-----------------|--------------------|----------|
| JSC "Erde-Bank" | Shareholder | 34817907 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2019 | Верховна Рада України, Заступник голови Комітету Верховної Ради України з питань фінансової політики і банківської діяльності. | 31 396,88 | 161,51 | |
| 2018 | Верховна Рада України, Заступник голови Комітету Верховної Ради України з питань фінансової політики і банківської діяльності. | 35 314,66 | — | |
| 2017 | Верховна Рада України, Заступник голови Комітету Верховної Ради України з питань фінансової політики і банківської діяльності. | 5 360 680,16 | 165 399,70 | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Deputy Head of the Committee of the Verkhovna Rada on Financial Policy and Banking | 13 073,83 | 22 960,65 | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Deputy Head of the Committee of the Verkhovna Rada on Financial Policy and Banking | 3 294,77 | 47 922,64 | |
| 2015 | Verkhovna Rada, Member of Parliament of Ukraine | 3 294,77 | 47 922,64 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | 608,78 | 5 171,85 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|----|--------|--------|--------|----|-------|-------|
| | | UAH | US | EUR | Other | UAH | US | EUR | Other |
| 2019 | Deposits | 94 | — | — | GBP | — | — | — | |
| | | 776,00 | | | 143,00 | | | | |
| | | | | | GBP | | | | |
| | | | | | 5,00 | | | | |
| | | | | | GBP | | | | |
| | | | | | 605,00 | | | | |
| | | | | | GBP | | | | |
| | | | | | 59,00 | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 2019 | Cash | 54 | — | — | | — | — | — | |
| | | 200 | | | | | | | |
| | | 000,00 | | | | | | | |
| 2019 | Other | — | — | — | | — | — | — | |
| | | | | | | | | | |
| | | | | | | | | | |
| 2018 | Deposits | 128 | — | 22,00 | GBP | 24 | — | — | |
| | | 200 | | | 7,00 | 431,00 | | | |
| | | 074,00 | | | GBP | | | | |
| | | | | | 589,00 | | | | |
| 2018 | Cash | 103 | — | — | | — | — | — | |
| | | 100,00 | | | | | | | |
| 2018 | Other | — | — | — | | — | — | — | |
| | | | | | | | | | |
| 2017 | Deposits | 136 | — | 3 | GBP | 3 | — | 30,00 | |
| | | 056 | | 877,00 | 197,00 | 301,00 | | | |
| | | 793,00 | | | | | | | |
| | | | | | | | | | |
| 2017 | Cash | 130 | — | — | | — | — | — | |
| | | 000,00 | | | | | | | |
| 2017 | Other | 14 | — | — | | — | — | — | |
| | | 006 | | | | | | | |
| | | 300,00 | | | | | | | |

| Year | Asset type | Declarant | | | Family | | | |
|------|------------|----------------|--------|---|-----------|-----|--------|-------|
| | | UAH | USDEUR | | Other | UAH | USDEUR | Other |
| 2016 | Deposits | 3 558,00 | — | — | GBP 24,00 | — | — | — |
| 2016 | Cash | 4 310 000,00 | — | — | | — | — | — |
| 2016 | Other | 120 000 000,00 | — | — | | — | — | — |
| 2015 | Deposits | 2 736,00 | — | — | | — | — | — |
| 2015 | Cash | 133 000 000,00 | — | — | | — | — | — |
| 2015 | Other | — | — | — | | — | — | — |
| 2015 | Deposits | — | — | — | | — | — | — |
| 2014 | Deposits | — | — | — | | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 190 500,00 | |
| 2017 | UAH 60 000,00 | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 2280.0 sq. m (1) | 377.4 sq. m (1) | 49.9 sq. m (1) | |
| 2018 | — | 405.2 sq. m (2) | 49.9 sq. m (1) | |
| 2017 | — | 732.4 sq. m (2) | 49.9 sq. m (1) | |
| 2016 | — | 760.2 sq. m (3) | 49.9 sq. m (1) | |
| 2015 | — | 760.2 sq. m (3) | 49.9 sq. m (1) | |
| 2015 | — | 429.4 sq. m (2) | 49.9 sq. m (1) | |
| 2014 | — | 429.4 sq. m (2) | 49.9 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | — | |
| 2018 | • Mercedes Benz 2015 | |
| 2017 | • Mercedes Benz 2015 | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | • Land Rover 4367 куб. см, 310 кВт, 4757 см 2011 | |



CAREER:

| Period | Position |
|------------------------------------|---|
| Nov. 27, 2014 — till Aug. 29, 2019 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |



DOSSIER:

As of May 2018, during last three years the wife of a people's deputy Demchak Ruslan still leases the house of 355 sq. metres in Great Britain.

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------|-------------------|--------------------|
| "rbc bank" PJSC | 39849797 | client of the bank |
| PJSC "Radical Bank" | 36964568 | Bank customer |
| JSC Ukreximbank | 00032112 | Bank customer |

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