



Rudyk Volodymyr Fedorovych

Category	Domestic Politically Exposed Person
Last position	<u>Ratne District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **91329.3** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. 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
Rudyk Larysa Fedorivna Farm Household Agro Dim Ukraine , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ратнівська районна державна адміністрація Волинської області, Голова Ратнівської РДА	44 790,14	38 737,07	
2019	Ратнівська районна державна адміністрація Волинської області, Голова Ратнівської РДА (candidate)	23 594,60	38 737,07	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 428 075,00	—	—	—	—	—	—	—
2019	Cash	—	40 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	1 428 075,00	—	—	—	—	—	—	—
2019	Cash	—	40 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



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	2510.0 sq. m (3)	—	142.5 sq. m (2)	
2019	2510.0 sq. m (3)	—	142.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Гольф 2015	
2019	• Фольксваген Гольф 2015	



CAREER:

Period	Position
April 3, 2020 — till March 29, 2021	Ratne District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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