



Hetman Ruslan Anatoliiovych

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hetman Nataliia Anatoliiovna	wife	—
Hetman Ilona Ruslanivna	daughter	—
Hetman Avrora Ruslanivna	daughter	—
Hetman Kaleriia Ruslanivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, СУДДЯ	79 464,81	—	
2019	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, СУДДЯ	79 464,81	—	
2018	Східний апеляційний господарський суд, суддя	38 069,54	—	
2017	Харківський апеляційний господарський суд, суддя	12 771,75	—	
2016	Kharkiv Economic Court of Appeal, Judge	11 294,18	—	
2015	Kharkiv Economic Court of Appeal, Judge	28 871,40	—	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	13 814,95	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	130 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	130 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Cash	100 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	78.0 sq. m (1)	
2019	—	—	78.0 sq. m (1)	
2018	—	—	78.0 sq. m (1)	
2017	—	—	78.0 sq. m (1)	
2016	—	—	78.0 sq. m (1)	
2015	—	—	78.0 sq. m (1)	
2014	0 sq. m (7)	—	105.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• TOYOTA HIGHLANDER 2014	
2017	• TOYOTA HIGHLANDER 2014	
2016	• TOYOTA HIGHLANDER 2014	
2015	• TOYOTA HIGHLANDER 2014	
2014	• Toyota Highlander 2700 куб. см. 2014	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Feb. 28, 2012 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED