



## Rudyk Serhii Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 11, 1970
Place of birth	Chernivtsi
Last position	<u>Political Party "Time of changes"</u> , Chairman of the Party

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **497950.93** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 Maksym Vadymovych	son	—
Rudyk Yevheniia Serhiivna	daughter	—
Rudyk Marianna Volodymyrivna	wife	—
Koriukalov Ivan Vadymovych	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	39 287,54	101 668,67	
<b>2019</b>	Верховна Рада України, Народний депутат України	39 287,54	101 668,67	
<b>2019</b>	Верховна Рада України, Народний депутат України	39 287,54	101 668,67	
<b>2018</b>	Верховна Рада України, Народний депутат України	31 399,82	180 268,06	
<b>2017</b>	Верховна Рада України, Народний депутат України	18 349,64	178 850,18	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 607,81	102 593,15	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 670,77	41 487,62	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 484,89	22 757,96	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	State Agency of Land Resources of Ukraine, Head of the State Agency for Land Resources of Ukraine	35 235,32	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	2 020 000,00	205 000,00	50 000,00	—	—	—	90 000,00	—
<b>2019</b>	Other	—	—	—	—	—	25 000,00	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	2 020 000,00	205 000,00	50 000,00	—	—	—	90 000,00	—
<b>2019</b>	Other	—	—	—	—	—	25 000,00	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	2 020 000,00	205 000,00	50 000,00	—	—	—	90 000,00	—
<b>2019</b>	Other	—	—	—	—	—	25 000,00	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	25 000,00	50 000,00	1 500 000,00	150 000,00	—	90 000,00	—
<b>2018</b>	Other	—	—	—	—	—	25 000,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Cash	200 000,00	—	50 000,00	—	2 700 000,00	80 000,00	40 000,00	—
<b>2017</b>	Other	—	—	—	—	—	25 000,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	50 000,00	—	100 000,00	80 000,00	40 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	50 000,00	—	100 000,00	90 000,00	40 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1829.0 sq. m (2)	326.4 sq. m (2)	136.2 sq. m (1)	
2019	1829.0 sq. m (2)	326.4 sq. m (2)	136.2 sq. m (1)	
2019	1829.0 sq. m (2)	326.4 sq. m (2)	136.2 sq. m (1)	
2018	1829.0 sq. m (2)	326.4 sq. m (2)	—	
2017	1829.0 sq. m (2)	326.4 sq. m (2)	—	
2016	1829.0 sq. m (2)	326.4 sq. m (2)	120.0 sq. m (1)	
2015	1829.0 sq. m (2)	326.4 sq. m (2)	120.0 sq. m (1)	
2014	900.0629 sq. m (2)	55.0 sq. m (1)	—	
2013	629.0 sq. m (3)	55.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Pagero 1985	
2019	• Mitsubishi Pagero 1985	
2019	• Mitsubishi Pagero 1985	
2018	• Mitsubishi Pagero 1985	
2017	• Mitsubishi Pagero 1985	
2016	• Mitsubishi Pagero 1985	
2015	• Mitsubishi Pagero 1985	
2014	—	
2013	—	



## CAREER:

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Period	Position
Aug. 3, 2020 —	<b>Political Party "Time of changes"</b> , Chairman of the Party
Nov. 12, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament
Dec. 2, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
April 9, 2014 — till Nov. 26, 2014	<b>State Agency of Land Resources of Ukraine</b> , Head of the State Agency for Land Resources of Ukraine

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