



Vatamaniuk Ruslan Vasylovych

Category Domestic Politically Exposed Person

Last position СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **86534.38** 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>

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
Vatamaniuk Tetiana Pylypivna Сьомий апеляційний адміністративний суд , начальник відділу бухгалтерського обліку та звітності	wife	—
Vatamaniuk Denys Ruslanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сьомий апеляційний адміністративний суд, суддя	99 944,44	42 145,70	
2019	Сьомий апеляційний адміністративний суд, суддя	99 944,44	42 145,70	
2019	Сьомий апеляційний адміністративний суд, суддя	99 944,44	42 145,70	
2018	Сьомий апеляційний адміністративний суд, суддя	36 161,00	10 583,01	
2017	Вінницький апеляційний адміністративний суд, суддя	14 195,86	6 349,47	
2016	Vinnitsa Administrative Court of Appeal, Judge	14 164,38	3 756,38	
2015	Vinnitsa Administrative Court of Appeal, Judge	11 471,86	4 124,80	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	10 757,34	4 124,80	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	15 919,08	1 029,95	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	36 459,71	121,92	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	97 621,00	—	—	—	—	—
2019	Cash	700 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	97 786,00	—	—	—	—	—
2019	Cash	700 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	97 620,00	—	—	—	—	—
2019	Cash	700 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	980 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2017	Cash	500 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	250 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	400 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	5 456,00	—	—	—	—	—
2014	Deposits	3 636,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 17 176,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1299.0 sq. m (2)	—	86.8 sq. m (1)	
2019	1299.0 sq. m (2)	—	86.8 sq. m (1)	
2019	1299.0 sq. m (2)	—	86.8 sq. m (1)	
2018	1299.0 sq. m (2)	—	86.8 sq. m (1)	
2017	1299.0 sq. m (2)	—	86.8 sq. m (1)	
2016	2499.0 sq. m (3)	—	86.8 sq. m (1)	
2015	2499.0 sq. m (3)	—	86.8 sq. m (1)	
2015	2499.0 sq. m (2)	—	86.8 sq. m (1)	
2014	2499.0 sq. m (7)	—	—	
2013	2499.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	• Nissan Leaf 2014	
2017	• Nissan Leaf 2014	
2016	• Nissan Leaf 2014	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Feb. 29, 2012 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge of Vinnytsia Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	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