



## Spirin Ruslan Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 8, 1968
Last position	<u>Ukrainian Embassy in the United Mexican States</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	Aug. 12, 2020

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **190000.0** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **100000.0**, that in **5.7** times exceeds income - USD **17644.69**

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
Spirina Diana Ruslanivna	daughter	—
Spirina Zhannetta Tymofiivna	mother	—
Spirina Svitlana Oleksandrivna	wife	—
Spirina Anita Ruslanivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посол України в Мексиканських Сполучених Штатах	84 770,61	—	
2018	Міністерство закордонних справ України, Посол України в Мексиканських Сполучених Штатах	76 242,14	—	
2017	Ministry of Foreign Affairs of Ukraine, Ambassador of Ukraine to the Mexican United States	75 139,98	10 671,25	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador of Ukraine to the Mexican United States	66 277,38	11 694,67	
2015	Ministry of Foreign Affairs of Ukraine, Ambassador of Ukraine to the Mexican United States	5 102,43	12 542,25	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	21 260,00	—	—	—	—	—
<b>2019</b>	Cash	—	280 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	101 902,00	—	—	—	—	—
<b>2018</b>	Cash	—	220 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	201 254,00	—	—	—	—	—
<b>2017</b>	Cash	—	180 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	97 854,00	—	—	—	—	—
<b>2016</b>	Cash	—	130 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	100 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	510.0 sq. m (1)	—	182.96 sq. m (3)	
2018	510.0 sq. m (1)	—	182.96 sq. m (3)	
2017	510.0 sq. m (1)	—	242.36 sq. m (4)	
2016	510.0 sq. m (1)	—	242.36 sq. m (4)	
2015	510.0 sq. m (1)	—	242.36 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
March 12, 2012 — till Aug. 12, 2020	<b>Ukrainian Embassy in the United Mexican States</b> , Extraordinary and Plenipotentiary Ambassador





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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