



Hromik Ruslan Dmytrovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **132085.0** exceeds USD 50000
2. Declared income from sale of property - **2023346.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **20.00** UAH

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
Hromik Oksana Pavlivna	wife	—
Hromik Vladyslav Ruslanovych	son	—
Hromik Daniil Ruslanovych	son	—



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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	Апеляційний суд Одеської області, Одеський апеляційний суд , суддя	56 358,00	11 585,63	
2018	Апеляційний суд Одеської області, суддя	13 629,47	8 381,05	
2017	Апеляційний суд Одеської області, суддя	11 269,94	2 821,94	
2016	Court of Appeal of Odesa Oblast (Region), Judge	10 252,18	7 519,97	
2015	Court of Appeal of Odesa Oblast (Region), Judge	7 990,85	2 090,17	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	7 990,85	2 090,17	
2013	General Court of Appeal , Judge	27 010,75	4 008,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	25 700,00	3 000,00	—	—	—	—	—
2019	Other	180 354,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2013	UAH 10 175,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4568.0 sq. m (3)	43.3 sq. m (1)	248.5 sq. m (3)	
2018	4568.0 sq. m (3)	43.3 sq. m (1)	248.5 sq. m (3)	
2017	4568.0 sq. m (3)	43.3 sq. m (1)	248.5 sq. m (3)	
2016	4568.0 sq. m (3)	43.3 sq. m (1)	248.5 sq. m (3)	
2015	4568.0 sq. m (3)	43.3 sq. m (1)	186.6 sq. m (2)	
2015	4000.0 sq. m (1)	43.3 sq. m (1)	304.8 sq. m (3)	
2013	4000.0 sq. m (3)	43.3 sq. m (1)	112.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki Vitara 1996	
2018	• Volkswagen Passat 2009 • Suzuki Vitara 1996	
2017	• Suzuki Vitara 1996 • Volkswagen Passat 2009	
2016	• volkswagen passat 2009	
2015	• volkswagen passat 2009	
2015	• Volkswagen Passat 2.0 , у користуванні 2009	
2013	—	



CAREER:

Period

Position

Oct. 15, 2019 —

ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД,
Judge

Aug. 8, 2006 — till Oct. 15, 2019

**Court of Appeal of Odesa Oblast
(Region),** Judge of the Court of
Appeal of Odessa Oblast (Region)

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