



Kurochenko Ruslan Ivanovich

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Department
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **55000.0** exceeds USD 50000

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
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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	Офіс Президента України, завідувач відділу	40 920,02	—	
2018	Адміністрація Президента України, завідувач відділу	44 792,33	—	
2017	Адміністрація Президента України, завідувач відділу	24 152,71	—	
2016	Administration of President of Ukraine, Head of the Department	20 678,16	—	
2015	Administration of President of Ukraine, Head of the Department	11 890,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	322 583,00	65 858,00	13 006,00		—	—	—	
2019	Cash	—	35 000,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	216 693,00	63 735,00	13 073,00		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	400 000,00	22 000,00	—		—	—	—	
2017	Deposits	225 424,00	61 757,00	13 055,00		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	12 000,00	—		—	—	—	
2016	Deposits	17 019,00	60 372,00	12 958,00		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	16 504,00	58 517,00	12 850,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
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	—	—	134.75 sq. m (2)	
2018	—	—	134.75 sq. m (2)	
2017	1000.0 sq. m (1)	—	134.75 sq. m (2)	
2016	1000.0 sq. m (1)	—	134.75 sq. m (2)	
2015	1000.0 sq. m (1)	—	134.75 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Subaru Forester 2018	
2018	• Subaru Forester 2012	
2017	• Subaru Forester 2012	
2016	• Subaru Forester 2012	
2015	• Subaru Forester 2012	



CAREER:

Period	Position
Sept. 16, 2014 —	Administration of President of Ukraine , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC Ukreximbank	00032112	Bank customer

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