



## Lukianchuk Ruslan Valeriiovich

Category	Domestic Politically Exposed Person
Date of birth	March 19, 1972
Last position	<u>All-Ukrainian Union "Fatherland"</u> , член Політичної ради

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.13  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **19 563 122,00** UAH, that in **5.8913** times exceeds income of **3 320 683,00** UAH declared for the corresponding year
2. amount of luxury cars - **2**
3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lukianchuk Yaroslava Ruslanivna	daughter	—
Lukianchuk Myroslava Borysivna LLC Institute of Economics and Law , ownership	wife	—
Lukianchuk R. R.	son	—
Kozak Alla Borysivna LLC MC OFICE , Head	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Верховна Рада України, Народний депутат України	35 453,25	174 189,06	
<b>2017</b>	Верховна Рада України, Народний депутат України	20 102,54	85 752,43	
<b>2016</b>	Верховна Рада України, Народний депутат України	30 250,33	42 934,78	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 959,81	131 179,01	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	11 185,08	369 005,88	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 881,81	3 447,86	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 727,53	3 671,16	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	35 561,00	—	—	—	1 381 904,00	359 203,00	—	—
<b>2018</b>	Cash	200 000,00	90 000,00	55 000,00	—	977 000,00	150 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	30 694,00	—	—	—	1 483 662,00	344 569,00	—	—
<b>2017</b>	Cash	200 000,00	100 000,00	55 000,00	—	1 557 000,00	150 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	19 571,00	—	—	—	1 487 276,00	327 072,00	2 072,00	—
<b>2016</b>	Cash	150 000,00	100 000,00	55 000,00	—	300 000,00	150 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	19 257,00	—	150,00	—	1 022 138,00	311 765,00	4 085,00	—
<b>2015</b>	Cash	300 000,00	100 000,00	50 000,00	—	450 000,00	150 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2014</b>	Deposits	118 303,00	—	—		5 821 930,00	—	—	
<b>2013</b>	Deposits	83 486,00	—	—		122 496,00	—	—	
<b>2011</b>	Deposits	110 342,00	—	—		63 708,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	
<b>2011</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2011	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2018</b>	4700.0 sq. m (3)	—	516.9 sq. m (3)	
<b>2017</b>	4700.0 sq. m (3)	—	565.2 sq. m (4)	
<b>2016</b>	4700.0 sq. m (3)	—	565.2 sq. m (4)	
<b>2015</b>	4700.0 sq. m (3)	—	563.4 sq. m (4)	
<b>2014</b>	4700.0 sq. m (3)	—	550.0 sq. m (5)	
<b>2013</b>	4700.0 sq. m (3)	—	550.0 sq. m (5)	
<b>2011</b>	4700.0 sq. m (3)	—	203.0 sq. m (3)	



## VEHICLES:

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Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Audi Q7 2016</li><li>• Wiesmann MF3 2007</li><li>• Audi Q5 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>• Wiesmann MF3 2007</li><li>• Audi Q5 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• Wiesmann MF3 2007</li><li>• Audi Q5 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>• Wiesmann MF3 2007</li><li>• Audi A4 2006</li><li>• Audi Q5 2009</li></ul>	
2014	<ul style="list-style-type: none"><li>• Wiesmann MF 3 3246, 252, 386 2007</li><li>• Audi A4 1781, 120, 458 2006</li><li>• Audi Q5 2967, 176, 463 2009</li></ul>	
2013	—	
2011	<ul style="list-style-type: none"><li>• Audi A4 1781 см3, 120 кВт, 458 см 2006</li><li>• Audi Q5 2967 см3, 176 кВт, 463 см 2009</li><li>• Wiesmann MF3 3246 см3, 252 кВт, 386 см 2007</li></ul>	

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## CAREER:

### Period

### Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

Nov. 8, 2013 —

**All-Ukrainian Union "Fatherland"**, член Політичної ради

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC "Oschadbank"

00032129

Bank customer

"Diamantbank" PJSC

23362711

Bank customer

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