



## Raupov Rustam Burkhanovich

Category	Domestic Politically Exposed Person
Date of birth	Dec. 15, 1964
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)
Nov. 27, 2014	Resigned

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **59730.34** exceeds USD 50000

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Raupova I. I.	daughter	—
Raupova Olena Anatoliivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Astral ktv" llc	Joint ownership	31133609
Limited Liability Company "Medium-TV"	Joint ownership	32386058
"Astral ktv" llc	Beneficial owner	31133609



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Zhytomyr Oblast Council , Member of the Council	24 733,12	—	
2016	Zhytomyr Oblast Council , Member of the Council	23 848,12	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	94 726,72	5 661,28	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	79 842,63	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	41 752,22	554,27	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	800 000,00	—	—	—	10 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	1 340 300,00	—	—	1 870 300,00	10 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	90 000,00	—	—
<b>2012</b>	Deposits	80 000,00	—	—	80 000,00	—	—
<b>2011</b>	Deposits	120 000,00	—	—	80 000,00	—	—

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## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2017	23227.0 sq. m (3)	453.5 sq. m (1)	107.1 sq. m (2)	
2016	23227.0 sq. m (3)	453.5 sq. m (1)	107.1 sq. m (2)	
2013	1699.0 sq. m (1)	453.5 sq. m (1)	45.34 sq. m (1)	
2012	1699.0 sq. m (1)	453.5 sq. m (1)	45.34 sq. m (1)	
2011	1699.0 sq. m (1)	453.5 sq. m (1)	45.34 sq. m (1)	

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## VEHICLES:

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Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• Harley-Devidson FLX 2008</li><li>• Mazda 06 2016</li></ul>	
2016	<ul style="list-style-type: none"><li>• судно San Odyssey 32i 2007</li><li>• Yamaha XVZ 1300 2009</li><li>• Mazda 06 2016</li><li>• BMW 520D 2010</li><li>• FIAT SCUDO 2010</li></ul>	
2013	<ul style="list-style-type: none"><li>• Toyota Sequoia 5700 куб.см, 23 кВт, 280 см 2008</li><li>• Вітрильно-моторна яхта Sun Odyssey 32 30 к.с., 960 см 2007</li></ul>	
2012	<ul style="list-style-type: none"><li>• Toyota Sequoia 5700 куб. см, 280,23 кВт 2008</li><li>• Mitsubishi Lancer EVC 1998 куб. см, 216,97 кВт 2008</li></ul>	
2011	<ul style="list-style-type: none"><li>• Mitsubishi Lancer EVO, 1998 см3, 216.97 кВт 2008</li><li>• Toyota Sequoia 5700 см3, 280.23 кВт 2008</li></ul>	

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## CAREER:

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### Period

### Position

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  
UDAR Political Party (the Ukrainian  
Democratic Alliance for Reform)

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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