



Petruk Anatolii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 7, 1950
Last position	<u>SE "Rokytnivsk Forestry"</u> , Head
Date of dismissal	Nov. 24, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Petruk Alla Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO "Hunting and Fishing Club "Polissya Bison"	ownership	35993509
NGO "Hunting and Fishing Club "Polissya Bison"	rent	35993509



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Клесів лісгосп Рівненська обласна рада., агент деревообробки, депутат обласної ради	12 757,46	2 607,89	
2018	ТОВ Рокитнівський спецкар"єр, ДП Клесівський лісгосп, Рівненська обласна рада., Комерційний директор, менеджер по реалізації, депутат обласної ради	13 103,13	1 976,07	
2017	ТОВ Рокитнівський спецкар"єр, Рівненська обласна рада., Комерційний директор, депутат обласної ради	16 702,18	1 296,41	
2016	State Enterprise Rokytnivske Forestry of the Rivne Oblast Department of Forestry and Hunting, Rivne Oblast Council, Director, Member of the Oblast Council	13 642,86	1 115,70	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	35 150,00	5 300,00	5 534,00	20 000,00	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	167 355,00	—	5 446,00	20 000,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	225 944,00	—	5 341,00	20 000,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 18 615,00	
2017	UAH 18 615,00	
2016	UAH 26 185,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38314.0 sq. m (11)	329.4 sq. m (3)	43.4 sq. m (1)	
2018	38314.0 sq. m (11)	329.4 sq. m (3)	43.4 sq. m (1)	
2017	38314.0 sq. m (11)	329.4 sq. m (3)	43.4 sq. m (1)	
2016	38314.0 sq. m (11)	329.4 sq. m (3)	—	



--

VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 150 2013	
2018	• TOYOTA LAND CRUISER 150 2013	
2017	• TOYOTA LAND CRUISER 150 2013	
2016	• TOYOTA LAND CRUISER 150 2013	



CAREER:

Period	Position
1998 — till Nov. 24, 2017	SE "Rokytnivsk Forestry" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED