



## Maistruk Viktor Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Orizon-Navigation", Head

Date of dismissal March 30, 2021

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

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

| Name                       | Type of connection | Period |
|----------------------------|--------------------|--------|
| Maistruk Halyna Viktorivna | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2018 | Державне підприємство "Оризон-Навігація", Директор                         | 24 740,95               | 2 529,72           |   |
| 2017 | Державне підприємство "Оризон-Навігація", Директор                         | 18 894,84               | 1 605,21           |   |
| 2016 | SE "Orizon-Navigation", Director   | 13 449,42               | 1 488,94           |   |
| 2014 | Концерн 'Укроборонпром', директор державного підприємства оризон-навігація | 19 848,28               | 2 418,37           |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant     |              |          | Family |     |          |
|-------------|------------|---------------|--------------|----------|--------|-----|----------|
|             |            | UAH           | USD          | EUROther | UAH    | USD | EUROther |
| <b>2018</b> | Deposits   | 331<br>249,00 | —            | —        | —      | —   | —        |
| <b>2018</b> | Cash       | 95<br>000,00  | 21<br>000,00 | —        | —      | —   | —        |
| <b>2018</b> | Other      | —             | —            | —        | —      | —   | —        |
| <b>2017</b> | Deposits   | 227<br>201,00 | —            | —        | —      | —   | —        |
| <b>2017</b> | Cash       | 71<br>000,00  | 21<br>000,00 | —        | —      | —   | —        |
| <b>2017</b> | Other      | —             | —            | —        | —      | —   | —        |
| <b>2016</b> | Deposits   | 51<br>078,00  | —            | —        | —      | —   | —        |
| <b>2016</b> | Cash       | 57<br>000,00  | 21<br>000,00 | —        | —      | —   | —        |
| <b>2016</b> | Other      | —             | —            | —        | —      | —   | —        |
| <b>2014</b> | Deposits   | —             | —            | —        | —      | —   | —        |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2014 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2014 | —                      |                               |



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2018 | 1500.0 sq. m (1) | —                     | 101.2 sq. m (2) |                   |
| 2017 | 1500.0 sq. m (1) | —                     | 101.2 sq. m (2) |                   |
| 2016 | 1500.0 sq. m (1) | —                     | 101.2 sq. m (2) |                   |
| 2014 | 1570.0 sq. m (1) | —                     | 16.58 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant                      | Family |
|------|--------------------------------|--------|
| 2018 | • 3A3 1102 1991                |        |
| 2017 | • 3A3 1102 1991                |        |
| 2016 | • 3A3 1102 1991                |        |
| 2014 | • 3A3 1102 Таврия 1100 м3 1991 |        |



## CAREER:

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### Period

### Position

Oct. 8, 2012 — till March 30, 2021

**SE "Orizon-Navigation"**, Head

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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