



Dmytruk Oleksandr Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Montazhnyk-u", Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **90000.0**, that in **9.4** times exceeds income - USD **9532.98**
2. Asset declaration does not indicate PEP's spouse


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
Dmytruk Artem Oleksandrovych	son	—
Dmytruk Alina Oleksandrivna	daughter	—
 Dmytruk Nataliia Oleksandrivna MODUL-BUD, LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство МО України Монтажник - Україна, Директор	20 556,11	3 758,11	
2018	Державне підприємство МО України "Монтажник- Україна", Директор	11 623,21	—	
2017	Державне підприємство МО України "Монтажник- Україна", Директор	9 532,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	671 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	90 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	601 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	90 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	500 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	90 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	816.0 sq. m (1)	76.3 sq. m (1)	53.6 sq. m (1)	
2018	816.0 sq. m (1)	76.3 sq. m (1)	53.6 sq. m (1)	
2017	816.0 sq. m (1)	76.3 sq. m (1)	95.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA Camry 2012	
2018	• TOYOTA Camry 2012	
2017	• TOYOTA Camry 2012	



CAREER:

Period	Position
—	SE "Montazhnyk-u", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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