



Zhuk Hennadii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "dktb of Paton Electric Welding Institute of NASU", Head</u>

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. 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
Zhuk Veronika Hennadiivna	daughter	—
Pashaieva Marharyta Vitaliivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Joint-Stock Company "Ukrspetsterm"	ownership	24730298
Private Joint-Stock Company "Ukrspetsterm"	Beneficial owner	24730298



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне Підприємство ДКТБ ІЕЗ ім. Є.О.Патона НАН України , Директор	12 661,11	8 440,74	
2018	ДП "ДКТБ ІЕЗ ім. Є.О.Патона" НАНУ, Директор	16 607,39	28 439,83	
2017	ДП "ДКТБ ІЕЗ ім. Є.О.Патона" НАНУ, Директор	19 910,53	15 324,45	
2016	State Enterprise "Experimental Design and Technology Bureau of Paton Electric Welding Institute" of the National Academy of Sciences of Ukraine, Director	11 228,91	17 639,06	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	1,00	3 050,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	150,00	4 550,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	6 500,00	9 050,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	5 000,00	4 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	225.24 sq. m (4)	
2018	—	—	225.24 sq. m (4)	
2017	—	—	225.24 sq. m (4)	
2016	—	—	225.24 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• VOLVO V60CC 2018	
2018	• VOLVO V60CC 2018	
2017	• Nissan X Trail X Trail 2012	
2016	• Nissan X Trail X Trail 2012	



CAREER:

Period	Position
—	SE "dktb of Paton Electric Welding Institute of NASU", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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