



Matrunchyk Dmytro Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Lviv State Aircraft Repair Plant", Head</u>

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **85447.71** exceeds USD 50000
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
Matrunchyk Mariia Dmytrivna	daughter	—
Matrunchyk Iryna Dmytrivna	wife	—
Matrunchyk Oleksandra Dmytrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ЛДАРЗ, директор	78 866,02	32 938,12	
2018	ДП "ЛДАРЗ", Директор	37 850,15	16 243,56	
2017	ДП "ЛРЗ "Мотор", Начальник виробництва	25 005,98	16 315,49	
2016	ДП "ЛРЗ "Мотор", Начальник виробництва	15 185,05	23 756,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	41 000,00	13 400,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	16 500,00	—	—	14 800,00	10 200,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	24 800,00	—	—	12 400,00	9 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	18 300,00	—	—	12 400,00	3 100,00
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 392 500,00	
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	2525.0 sq. m (2)	301.5 sq. m (1)	56.7 sq. m (1)	
2018	2525.0 sq. m (2)	301.5 sq. m (1)	56.7 sq. m (1)	
2017	2525.0 sq. m (2)	301.5 sq. m (1)	56.7 sq. m (1)	
2016	2525.0 sq. m (2)	301.5 sq. m (1)	56.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI OUTLANDER 2017	
2018	• MITSUBISHI OUTLANDER 2017	
2017	• KIA MAGENTIS GE 2.0 2008	
2016	• KIA MAGENTIS GE 2.0 2008	



CAREER:

Period

Position

Oct. 30, 2018 —

**State enterprise "Lviv State
Aircraft Repair Plant", Head**

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