



Dmytruk Artem Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 28, 1993
Place of birth	Koziatyn, Vinnytsia oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **146358.32** exceeds USD 50000
2. There is no information on the value of **4** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 Anastasiia Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України, член Комітету Верховної Ради України з питань правоохоронної діяльності	44 581,40	—	
2019	Верховна Рада України, Народний депутат України, Член Комітету Верховної Ради України з питань правоохоронної діяльності	44 581,40	—	
2019	Верховна Рада України, Народний депутат України	44 581,40	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	15 656,00	1,00	4,00	—	—	—	—	—
2019	Cash	1 030 000,00	110 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	15 656,00	1,00	4,00	—	—	—	—	—
2019	Cash	1 030 000,00	110 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	15 656,00	1,00	4,00	—	—	—	—	—
2019	Cash	1 030 000,00	110 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	95.1 sq. m (2)	
2019	—	—	95.1 sq. m (2)	
2019	—	—	95.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	



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CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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