



## Turynok Vitalii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 14, 1973
Last position	<u>Zaporizhzhya Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	June 11, 2020

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

7.70  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **21 597 873,99** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**21 576 949,65** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **5**
3. overall amount of cash owned by declarant and family members is **20 791 960,00** UAH
4. cash declared in the very first electronic asset declaration available in the system is **20 791 960,00** UAH, that in **31.3755** times exceeds income of **662 682,00** UAH declared for the corresponding year
5. **2** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **1 359 938,00** UAH during the year
6. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turynok Halyna Fedorivna West-Prom LLC , Beneficial owner	wife	—
Turynok Dmytro Vitaliiiovych	son	—
Turynok Vladyslav Vitaliiiovych	son	—
Turynok Alina Vitaliivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Volynferrometal	Beneficial owner	30584335
West-Prom LLC	Beneficial owner	32872264
Additional Liability Company Rivne House Building Combine	Beneficial owner	22555939
Persha rik LLC	Beneficial owner	34112576
PE Intertrade	Beneficial owner	32748030
Persha rik LLC	ownership	34112576
PE Volynferrometal	ownership	30584335
Additional Liability Company Rivne House Building Combine	ownership	22555939
West-Prom LLC	ownership	32872264
PE Intertrade	ownership	32748030



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізька обласна державна адміністрація, Голова	195 535,53	179 871,68	
2018	Запорізька обласна державна адміністрація, Голова (candidate)	17 461,31	6 443,51	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	512 487,00	5 264,00	9,00	—	—	—	—	—
<b>2019</b>	Cash	—	170 000,00	120 000,00	—	31 000,00	23 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	55 829,00	1 096,00	82,00	—	—	—	—	—
<b>2018</b>	Cash	—	170 000,00	120 000,00	—	31 000,00	23 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	12,99	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2884.0 sq. m (1)	737.5 sq. m (1)	71.78 sq. m (1)	
2018	2884.0 sq. m (1)	737.5 sq. m (1)	71.78 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• lexus LX570 2008	



## CAREER:

Period	Position
Sept. 5, 2019 — till June 11, 2020	<b>Zaporizhzhya Regional State Administration</b> , Head of Regional State Administration



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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