



## Trush Volodymyr Liubomyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ternopil Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	March 19, 2020

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **3** 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
Trush Iryna Markiiianivna ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АВТ-ЗАХІД" , Beneficial owner	wife	—
Trush Anastasiia Volodymyrivna	daughter	—
Lents Kateryna Vasylivna	associated with the common life and mutual rights and obligations	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПОВНЕ ТОВАРИСТВО "КРОТЕР ГОТІВКА"	Beneficial owner	38141841
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "КРОТЕР"	Beneficial owner	36497369
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "КРОТЕР"	Owner	36497369
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АВТ-ЗАХІД"	Beneficial owner	43005777
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АВТ-ЗАХІД"	Owner	43005777
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АВТ-ЗАХІД"	Owner	43005777



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільська обласна державна адміністрація , голова Тернопільської обласної державної адміністрації	38 877,99	7 462,79	
2018	Рогатинська районна державна адміністрація Івано-Франківської області , голова (candidate)	42 493,80	24 484,94	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	830 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	450 000,00	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	158.1 sq. m (1)	59.4 sq. m (1)	
2018	—	158.1 sq. m (1)	—	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Land Rover Range Rover 2008</li><li>• BMW X5 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• Land Rover Range Rover 2008</li><li>• FORD TRANSIT CONNECT 2011</li></ul>	



## CAREER:

Period	Position
March 19, 2020 — till March 19, 2020	<b>Ternopil Regional State Administration</b> , Head of Regional State Administration
Nov. 28, 2019 — till March 19, 2020	<b>Rogatyn District State Administration</b> , Head of the District State Administration
May 21, 2019 — till Aug. 26, 2019	<b>ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АВТ-ЗАХІД"</b> , Head
July 3, 2009 — till Oct. 16, 2009	<b>ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "КРОТЕР"</b> , Head

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