



Dmytruk Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Kalynivka District State Administration</u> , Head of the District State Administration
Date of dismissal	July 15, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **2 325 092,00 UAH**
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
------	--------------------	--------



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПП "ДМТ ГРУП"	ownership	41385128
ПП "ДМТ ГРУП"	Beneficial owner	41385128



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Калинівська районна державна адміністрація, Голова Калинівської районної державної адміністрації	23 844,24	—	
2018	Калинівська районна державна адміністрація, Голова Калинівської районної державної адміністрації (candidate)	99 572,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	20 048,00	6,00	—	—	—	—	—	—
2019	Cash	100 000,00	40 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	6 602,00	6,00	2,00	—	—	—	—	—
2018	Cash	900 000,00	—	—	—	—	—	—	—
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	—	—	131.7 sq. m (2)	
2018	—	—	102.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz CLS 350 2016	
2018	• Mercedes-Benz CLS 350 2016	



CAREER:

Period	Position
Feb. 28, 2020 — till July 15, 2020	Kalynivka District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED