



## Trunov Vadym Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrtransamiak</u> , Acting Head

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Declared hard cash - USD **334823.28** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. 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
Trunova Nataliia Yuriivna	wife	—2017
Trunov Mykhailo Vadymovych	son	—
Ilchenko Olena Hryhorivna	wife	2019—



## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
RS Games LLC	ownership	42318652
Educar LLC	ownership	42628616
RS Solutions LLC	Beneficial owner	42229256
Target Group LLC	ownership	39513262
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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	Державне підприємство Національний центр впровадження галузевих інноваційних програм, Кандидат на посаду директора (candidate)	1 804,29	28 653,98	
2017	УДП "Укрхімтрансміак", Заступник директора	70 832,53	—	
2016	УДП "Укрхімтрансміак", Заступник директора	11 502,52	165 894,27	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	3 898,00	5,00	—	—	—	—	—	—
<b>2019</b>	Cash	1 350 000,00	300 000,00	7 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	2 700 000,00	240 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	2 300 000,00	240 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	
2016	UAH 1 018 786,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	270.3 sq. m (4)	
2017	—	—	66.3 sq. m (1)	
2016	—	—	66.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2017	• Lexus LS460L 2011	
2016	• Lexus LS460L 2011 • Range Rover Supercharged 2012	



## CAREER:

Period	Position
Oct. 22, 2021 —	<b>State Enterprise Ukrtransamiak,</b> Acting Head
June 23, 2020 — till Feb. 5, 2021	<b>State Enterprise Ukrtransamiak,</b> Head



## 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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