



Petruk Yevhen Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Vasylkiv District State Administration, Kyiv region</u> , Head of the District State Administration
Date of dismissal	June 18, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared value of property and cars - **4967893.00** UAH exceed declared income - **60270.00** UAH in 10 times and more

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
Petruk Olha Volodymyrivna Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Управління генеруючих підприємств , провідний спеціаліст	wife	—
Petruk Viktor Yevhenovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Braymers LLC	Joint ownership	39934830
Institute of Industrial Design LLC	Joint ownership	41398048
Sun Medical Clinic LLC	Joint ownership	37674864



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Васильківська районна державна адміністрація , Голова	2 434,10	34 122,10	
2019	Васильківська районна державна адміністрація , Голова (candidate)	1 959,47	34 122,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	4 988,00	—	—	—	—
2019	Cash	105 000,00	42 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	4 988,00	—	—	—	—
2019	Cash	105 000,00	42 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	286758.0 sq. m (15)	—	418.86 sq. m (8)	
2019	286758.0 sq. m (15)	—	418.86 sq. m (8)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2013	
2019	• Toyota Camry 2013	



CAREER:

Period	Position
Sept. 14, 2020 — till June 18, 2021	Vasylkiv District State Administration, Kyiv region, Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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