



Trushenov Dmytro Oleksandrovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Enterprise Design Institute Ukrmetrotunelproekt,</u> Acting Head |

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **206000.0** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------------|--------------------|--------|
| Trushenova Anna Oleksandrivna | wife | — |
| Trushenov Tymofii Dmytrovych | son | — |
| Trushenov Mykhailo Dmytrovych | son | — |



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|--|
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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 ПРОЕКТНИЙ ІНСТИТУТ УКРМЕТРОТУНЕЛЬПРОЕКТ, Директор (candidate) | 63 138,27 | 60 176,12 | |
| 2017 | Малоданилівська селищна рада Дергачівського району Харківської області, Заступник селищного голови з питань діяльності виконавчих органів (candidate) | 4 928,80 | 50 718,68 | |



MONETARY ASSETS:

| | | Declarant | | Family | | | | | |
|------|------------|-----------|------------|--------|-------|-----------|-----|-----|-------|
| Year | Asset type | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | — | 176 000,00 | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | 23 800,00 | — | — | 55 000,00 | — | — | — |
| 2017 | Other | — | 44 350,00 | — | — | 26 000,00 | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2017 | UAH 323 538,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|------------|-------------------|
| 2019 | — | — | — | |
| 2017 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------------|--------|
| 2019 | • BA3 219060 2012 | |
| 2017 | • Peugeot Partner 2013 | |



CAREER:

Period

Position

Feb. 24, 2021 —

**State Enterprise Design
Institute Ukrmetrotunnelproekt,**
Acting Head

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