



## Uruskyi Oleh Semenovych

Category	Domestic Politically Exposed Person
Date of birth	April 13, 1963
Place of birth	Chortkiv, Ternopil Oblast (region)
Last position	<u>Minstrategprom</u> , Minister
Date of dismissal	Nov. 3, 2021

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **75000.0**, that in **13.2** times exceeds income - USD **5665.24**

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** 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
Uruskyi V. O.	son	—
Uruskyi T. O.	son	—
Uruska O. I.	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
United Goods and Foods LLC	ownership	42637657
Aerospace Systems and Technologies LLC	Beneficial owner	40157960
United Goods and Foods Ltd	Beneficial owner	42990040
Ecoway Technology LLC	Beneficial owner	41458646
United Goods and Foods LLC	Beneficial owner	42637657
Ecoway Technology LLC	ownership	41458646
Research and Technical Center Rotor LLC	ownership	19499574
Aerospace Systems and Technologies LLC	ownership	40157960
United Goods and Foods Ltd	ownership	42990040



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне космічне агентство України, Голова (candidate)	396,80	5 268,44	
2014	State Corporate Group Ukroboronprom, Deputy Head of the State Concern Ukroboronprom (working); Head of the State Space Agency of Ukraine (claim)	25 565,46	14 383,73	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	75 000,00	—	—	—	—
2018	Other	—	15 000,00	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 19 400,00	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	28502.0 sq. m (4)	—	93.3 sq. m (1)	
2014	28896.0 sq. m (4)	—	46.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Ауді А7 2016	
2014	—	



## CAREER:

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Period	Position
July 16, 2020 — till Nov. 3, 2021	<b>Minstrategprom</b> , Minister
July 16, 2020 — till Nov. 3, 2021	<b>Cabinet of Ministers of Ukraine</b> , Vice Prime Minister of Ukraine - Minister for Strategic Industries of Ukraine
Jan. 21, 2015 — till Aug. 19, 2015	<b>State Space Agency of Ukraine</b> , Head of the State Space Agency of Ukraine

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