



## Trut Oksana Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Ternopil Territorial Office of the National Commission of Regulation of Power Industry of Ukraine, Head</u>

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.48  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 752 170,90 UAH**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Trut Dmytro Volodymyrovych Smart Wood-Co LLC , Joint ownership	son	—
Trut Volodymyr Orestovych Limited Liability Company "Apa" , Joint ownership	husband	—
Pylypiv Mariia Vasylivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сектор НКРЕКП у Тернопільській області, Завідувач сектора	26 399,92	55 791,24	
2018	Сектор НКРЕКП у Тернопільській області, Завідувач сектора	20 223,33	230 183,63	
2017	Сектор НКРЕКП у Тернопільській області, Завідувач сектора	6 850,13	199 970,72	
2016	Sector of the National Commission for State Regulation in the Sector of Energy and Utility Services in Ternopil oblast (region), Head of the Sector	3 827,95	151 895,60	
2015	Sector of the National Commission for State Regulation in the Sector of Energy and Utility Services in Ternopil oblast (region), Head of the Sector	3 084,69	5 385,56	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	17 000,00	12 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	17 000,00	—		—	—	11 000,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	12 000,00	—		—	—	9 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	12 000,00	—		—	—	7 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	12 000,00	—		—	—	5 000,00	

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	9556.0 sq. m (7)	353.9 sq. m (2)	57.2 sq. m (1)	
<b>2018</b>	9556.0 sq. m (7)	353.9 sq. m (2)	57.2 sq. m (1)	
<b>2017</b>	9556.0 sq. m (7)	353.9 sq. m (2)	57.2 sq. m (1)	
<b>2016</b>	10056.0 sq. m (8)	353.9 sq. m (2)	57.2 sq. m (1)	
<b>2015</b>	10056.0 sq. m (8)	353.9 sq. m (2)	57.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mazda 3 SDN AT 2004	
2018	• Mazda 3 SDN AT 2004	
2017	• Mazda 3 SDN AT 2004	
2016	• Mazda 3 SDN AT 2004	
2015	• Mazda 3 SDN AT 2004	



## CAREER:

Period	Position
Dec. 1, 2011 —	<b>Ternopil Territorial Office of the National Commission of Regulation of Power Industry of Ukraine, Head</b>



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