



## Petruk Vitalii Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 13, 1978
Place of birth	Village Nemovychi, Rivne Oblast (Region)
Last position	<u>State Agency of Ukraine for Division of Exclusion Zone,</u> Head
Date of dismissal	Oct. 12, 2019

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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>

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 Viktoriia Mykolaivna Private enterprise "Troitsk Plus" , Joint ownership	wife	—
Petruk Mariia Vitaliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство України з управління зоною відчуження, державний службовець за штатом	54 228,44	96 179,54	
2018	Державне агентство України з управління зоною відчуження, Голова	35 650,50	48 961,63	
2018	Державне агентство України з управління зоною відчуження, Голова	35 650,50	48 961,63	
2017	Державне агенство України з управління зоною відчуження , Голова	20 723,82	48 484,12	
2016	State Agency of Ukraine on Exclusion Zone Management, Head	17 844,89	13 278,93	
2015	State Agency of Ukraine on Exclusion Zone Management, Head	8 378,81	4 668,26	
2015	State Agency of Ukraine for Division of Exclusion Zone, Head of the State Agency of Ukraine on Exclusion Zone Management	8 378,81	4 668,26	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	34 121,00	—	—	—	—	—
<b>2019</b>	Cash	95 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	303 666,00	—	—	3 952,00	—	—
<b>2018</b>	Cash	—	—	—	330 000,00	20 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	303 666,00	—	—	3 952,00	—	—
<b>2018</b>	Cash	—	—	—	330 000,00	20 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	180 000,00	—	—	420 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Cash	90 000,00	—	—	155 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	90 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 2 710,00	





## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	6180.0 sq. m (4)	—	344.4 sq. m (3)	
2018	6180.0 sq. m (4)	—	344.4 sq. m (3)	
2018	6180.0 sq. m (4)	—	344.4 sq. m (3)	
2017	6180.0 sq. m (4)	—	344.4 sq. m (3)	
2016	6180.0 sq. m (4)	—	344.4 sq. m (3)	
2015	6180.0 sq. m (4)	—	344.4 sq. m (3)	
2015	6180.0 sq. m (3)	—	264.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• SUZUKI SX-4 2014	
2018	• SUZUKI SX-4 2014	
2018	• SUZUKI SX-4 2014	
2017	• SUZUKI SX-4 2014	
2016	• SUZUKI SX-4 2014	
2015	• SUZUKI SX-4 2014	
2015	• Suzuki SX4 1586 куб. см. 2014	



## CAREER:

Period	Position
Sept. 23, 2015 — till Oct. 12, 2019	<b>State Agency of Ukraine for Division of Exclusion Zone</b> , Head
July 29, 2014 — till Sept. 2015	<b>State Affairs Department</b> , Head of Department for Planning and Economic Analysis



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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