



Dmytruk Mykola Illich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 23, 1961
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **311284.00**

2. There is no information on the value of **3** real estate owned by PEP or family members since 2015
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
Dmytruk Sofiia Mykolaivna	daughter	—
Dmytruk Olena Leonidivna Private Industrial and Trading Firm Garant , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонська обласна рада, депутат (candidate)	2 068,40	8 210,52	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 987,24	20 527,44	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 190,99	2 892,21	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	130 000,00	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	641755.8 sq. m (17)	—	263.4 sq. m (5)	
2013	—	—	191.8 sq. m (3)	
2011	—	—	191.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2013	<ul style="list-style-type: none">• Lexus LX-570 5663 куб.см 2011• Mazda 3 2007	
2011	<ul style="list-style-type: none">• Lexus LX 570 5663 см3 2011• Mazda 3 седан легковий, 1958 см3 2007	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions

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