



Struk Volodymyr Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 15, 1964
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk (beta)

6.08
Expand

risks

1. Declared hard cash - USD **2047132.46** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **2124055.22**, that in **88.3** times exceeds income - USD **24064.71**
3. The declaration states **2** 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>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Declared value of property and cars - **13526543.00** UAH exceed declared income - **560461.00** UAH in 10 times and more

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
Struk Kamila Viktorivna	daughter	—
Struk O. P. Pinta-Kreminskyi brewery LLC , Beneficial owner	wife	—
Struk Karina Viktorivna	daughter	—
Bashlyk Denys Oleksandrovych StateGeoCadastre , Head	business relationships Помічник на платній основі народного депутата	2013— 2014



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Pinta LLC	ownership	21806256



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кремінська міська рада, Голова (candidate)	13 581,86	10 482,85	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 170,48	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	14 213,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 111 354,00	913 788,00	—	—	—	—	—	—
2019	Cash	16 000 000,00	1 000 000,00	400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2013	UAH 5 430,00	
2011	UAH 7 342,46	



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	615.0 sq. m (1)	495.9 sq. m (4)	313.5 sq. m (3)	
2013	2646.0 sq. m (2)	—	—	
2011	2646.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERCEDES-BENZ SPRINTER 313 CDI 2014	
2013	<ul style="list-style-type: none">Mercedes-Benz G63 5500 см.куб., 540 кВт, 4700 см 2013	
2011	<ul style="list-style-type: none">Mercedes-Benz CL500 5000 см3, 296 кВт, 4700 см 2008	



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, independent member (is not a member of any political party or block)

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