



Reva Vadym Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	1961
Last position	<u>PJSC "Luhanskdiiproshakht"</u> , Chairman of the Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 501 937,10** UAH, that in **7.5619** times exceeds income of **198 618,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Reva Dmytro Vadymovich	son	—
Reva Nina Timofiiievna	mother	—
Kizim Tetiana Vasylivna PJSC "Luhanskdiiproshakht" , Board Member	wife	—
Vilkhovchenko Iryna Pavlivna PJSC "Luhanskdiiproshakht" , Member of the Audit Committee	business relationships	—
Koval Tetiana Ihorivna PJSC "Luhanskdiiproshakht" , Member of the Audit Committee	business relationships	—
Kizim Tetiana Vasylivna PJSC "Luhanskdiiproshakht" , Board Member	business relationships	—
Drobot Oksana Viktorivna PJSC "Luhanskdiiproshakht" , Head of the Audit Committee	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Луганськдіпрошахт", в.о. Голови правління	6 100,93	3 830,21	
2017	ПАТ "Луганськдіпрошахт", в.о. Голови правління	7 335,45	2 939,93	
2016	PJSC "Luhanskdioproshakht", Acting Chairman of the Board	4 363,18	2 941,14	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	12 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	17 000,00	—	—	12 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	15 000,00	—	—	12 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	937.0 sq. m (1)	136.7 sq. m (1)	121.7 sq. m (2)	
2017	937.0 sq. m (1)	136.7 sq. m (1)	121.7 sq. m (2)	
2016	937.0 sq. m (1)	136.7 sq. m (1)	121.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Honda Accord 2010	
2017	• Honda Accord 2010	
2016	• Honda Accord 2010	



CAREER:

Period	Position
Jan. 1, 2013 —	PJSC "Luhanskdioproshakht", Chairman of the Board

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