



Vterkovskyi Dmytro Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 28, 1948
Last position	<u>State enterprise "Production Association "Karpaty", CEO</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vterkovska Vira Tykhonivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Виробниче об'єднання Карпати, Генеральний директор	133 840,42	2 228,02	
2018	Державне підприємство "Виробниче об'єднання "Карпати", Генеральний директор	157 771,16	1 752,24	
2017	Державне підприємство "Виробниче об'єднання "Карпати", Генеральний директор	78 503,42	1 045,71	
2016	State Enterprise "Production Union "Karpaty", CEO	21 365,72	558,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	3 903 727,00	75 787,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 074 219,00	74 106,00	—	190 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	860 000,00	23 615,00	—	190 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	22 500,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5123.0 sq. m (4)	—	232.3 sq. m (2)	
2018	5123.0 sq. m (4)	—	232.3 sq. m (2)	
2017	5123.0 sq. m (4)	—	232.3 sq. m (2)	
2016	5123.0 sq. m (4)	—	232.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Toyota Land Cruiser 2013	
2016	• Toyota Land Cruiser 2013	



CAREER:

Period	Position
Sept. 23, 2014 —	State enterprise "Production Association "Karpaty", CEO
Sept. 23, 2004 —	State enterprise "Production Association "Karpaty", CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Idea Bank" PJSC	19390819	client of the bank
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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