



Vovk Dmytro Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1989
Place of birth	Kyiv City
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Head of the National Commission for State Regulation in the Sector of Energy and Utility Services
Date of dismissal	May 26, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **25 727 181,00** UAH, that in **372.8739** times exceeds income of **68 997,00** UAH declared for the corresponding year
2. the declared expenditures is **3 312 820,00** UAH, that constitutes **139,08%** of overall income of declarant (**2 382 015,00** UAH)
3. declared amount of vehicles owned since 2015 **3**; out of them **2** without indicated value
4. amount of luxury cars - **1**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vovk Dmytro Dmytrovych	son	—
Vovk Diana Dmytrivna	daughter	—
Silchenko Liliia Oleksandrivna	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	не працюю, не займаю	85 926,04	—	
2017	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Голова Комісії	17 079,41	23 121,05	
2016	National Commission for State Regulation in the Sector of Energy and Utility Services, Chairman of the Commission	13 358,15	—	
2015	National Commission for State Regulation in the Sector of Energy and Utility Services, Chairman of the Commission	2 870,24	—	
2015	National Commission on State Regulation on Energy and Utilities / National Commission on State Regulation on Energy / National Commission on State Regulation on Utilities, Head of the National Commission for State Regulation in the Sector of Energy and Utility Services	2 870,28	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	National Commission on State Regulation on Energy and Utilities / National Commission on State Regulation on Energy / National Commission on State Regulation on Utilities, Head of the National Commission for Implementation of State Regulations in the Energy and Utility Service Sphere	40 354,06	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	466,00	—	—	—	—	—	—
2018	Cash	—	210 000,00	32 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	87 721,00	—	—	—	—	—	—	—
2017	Cash	—	290 000,00	50 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	161 126,00	93,00	—	—	—	—	—	—
2016	Cash	—	338 000,00	56 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	390 000,00	60 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 066 260,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	1 105 744,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	38531.0 sq. m (6)	1567.4 sq. m (4)	121.7 sq. m (2)	
2017	37490.0 sq. m (5)	1342.7 sq. m (3)	238.7 sq. m (3)	
2016	34222.0 sq. m (2)	243.2 sq. m (1)	238.7 sq. m (3)	
2015	34222.0 sq. m (2)	243.2 sq. m (1)	121.7 sq. m (2)	
2015	34222.0 sq. m (2)	234.0 sq. m (1)	121.7 sq. m (2)	
2014	34222.0 sq. m (2)	234.0 sq. m (1)	121.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Mercedes-Benz GL 2013	
2017	• Mercedes-Benz GL 2010	
2016	• Mercedes-Benz GL 2010	
2015	• Infiniti M35 2006	
2015	• Infiniti M35 3448 куб. см., 206 кВт , 489 см 2007	
2014	• Infiniti M35 3498 куб. см. 206 кВт . 489 см 2007	



CAREER:

Period	Position
June 29, 2015 — till May 26, 2018	National Commission which carries out regulation in spheres of energy and utilities , Head of the National Commission for State Regulation in the Sector of Energy and Utility Services



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer
PJSC "Universal Bank"	21133352	Bank customer

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