



## Diakiv Ihor Vasylovych

Category Domestic Politically Exposed Person

Date of birth June 16, 1970

Last position State Enterprise Research Center of Liquid Mineral Fertilizers, Acting Director

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.48  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **750 645,70** UAH, that in **6.2212** times exceeds income of **120 659,00** UAH declared for the corresponding year
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diakiv Nataliia Dmytrivna	wife	—
Diakiv Serhii Ihorovych	son	—
Diakiv Andrii Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НДЦ рідких мінеральних добрих, В.о. директора	46 351,25	9 307,01	
2018	ДП НДЦ рідких мінеральних добрих, Директор	—	7 278,42	
2017	ДП НДЦ рідких мінеральних добрих, В.о. директора	—	6 189,33	
2016	State Enterprise Scientific Research Center of Liquid Mineral Fertilizers, Director	367,76	4 069,56	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	250 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	6 000,00	—	250 000,00	3 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	6 000,00	—	150 000,00	3 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	100 000,00	6 000,00	—	150 000,00	3 000,00	—
<b>2016</b>	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	13200.0 sq. m (1)	69.6 sq. m (1)	120.2 sq. m (2)	
2018	—	—	55.2 sq. m (1)	
2017	—	—	55.2 sq. m (1)	
2016	—	—	55.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Дачія Сандеро 2011	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
April 7, 2014 —	<b>State Enterprise Research Center of Liquid Mineral Fertilizers</b> , Acting Director

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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