



Dykhne Yevhenii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Boryspil International Airport</u> , Acting CEO
Date of dismissal	April 3, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **32 507 614,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**31 876 705,50** UAH)
2. overall amount of cash owned by declarant and family members is **32 007 614,00** UAH

3. cash declared in the very first electronic asset declaration available in the system is **27 256 486,50** UAH, that in **54.9499** times exceeds income of **496 024,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dykhne Nataliia Valentynivna Firm "Impeks e.d" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Firm "Impeks e.d"	Beneficial owner	21413516
Firm "Impeks e.d"	ownership	21413516



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Приватне акціонерне товариство Авіакомпанія Міжнародні авіалінії України, Президент	244 622,13	—	
2019	Приватне акціонерне товариство Авіакомпанія Міжнародні авіалінії України, Президент	244 622,13	—	
2018	Державне підприємство "Міжнародний аеропорт "Бориспіль", Перший заступник генерального директора	166 664,41	—	
2017	State Enterprise "International Airport "Boryspil", First Deputy CEO	32 800,55	—	
2016	State Enterprise "International Airport "Boryspil", Acting General Director	18 241,63	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	500 000,00	—	—	—	—	—	—	—
2019	Cash	—	370 000,00	170 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	500 000,00	—	—	—	—	—	—	—
2019	Cash	—	370 000,00	170 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	345 000,00	120 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	345 000,00	120 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	345 000,00	120 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	52853.0 sq. m (7)	128.8 sq. m (1)	66.7 sq. m (1)	
2019	52853.0 sq. m (7)	128.8 sq. m (1)	66.7 sq. m (1)	
2018	52853.0 sq. m (7)	128.8 sq. m (1)	66.7 sq. m (1)	
2017	52853.0 sq. m (7)	128.8 sq. m (1)	66.7 sq. m (1)	
2016	51171.0 sq. m (6)	—	66.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 19, 2014 — till April 3, 2017	State Enterprise Boryspil International Airport , Acting CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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