



## Dovbysh Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>УДП "УКРІНТЕРБАТОСЕРВІС"</u> , Chief Executive Officer
Date of dismissal	May 20, 2018

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 503 228,50** UAH, that in **5.9672** times exceeds income of **419 497,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dovbysh Valentyna Leonivna	wife	—
Dovbysh Artem Oleksiiiovych	son	—
Dovbysh Valeriia Oleksiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Чернівецький міський центр зайнятості, перебування на оюліку	14 757,76	680,01	
2017	Українське державне підприємство по обслуговуванню іноземних та вітчизняних автотранспортних засобів "Укрінтеравтосервіс", Генеральний директор	27 356,75	—	
2016	Ukrainian State Enterprise for Foreign and Domestic Vehicles` Services Ukrinterautoservis, CEO	15 427,29	—	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	24 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	26 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	45 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 84 555,00	
2017	UAH 523 236,00	
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	1200.0 sq. m (1)	58.0 sq. m (1)	72.0 sq. m (1)	
2017	1200.0 sq. m (1)	58.0 sq. m (1)	72.0 sq. m (1)	
2016	1200.0 sq. m (1)	58.0 sq. m (1)	72.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Toyota C-HR Active 1.2 2017</li><li>• CHEVROLET AVEO 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA COROLLA 2008</li><li>• Toyota C-HR Active 1.2 2017</li><li>• CHEVROLET AVEO 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• TOYOTA COROLLA 2008</li><li>• CHEVROLET AVEO 2006</li></ul>	



## CAREER:

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### Period

### Position

Nov. 11, 2014 — till May 20, 2018

**УДП "УКРІНТЕРАВТОСЕРВІС",**  
Chief Executive Officer

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Development - WHITE COLLAR HUNDRED