



## Sabatovych Dmytro Artemovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise All-Ukrainian Scientific and Production Center of Standardization, Measurment Science, Certification and Consumers` Rights Protection, Kyiv city,</u> Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **129414.64** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Sabatovych Nataliia Dmytrivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державне підприємство Всеукраїнський державний науково-виробничий центр стандартизації, метрології, сертифікації та захисту прав споживачів, Генеральний директор	150 937,80	—	
<b>2018</b>	Державне підприємство "Всеукраїнський державний науково-виробничий центр стандартизації, метрології, сертифікації та захисту прав споживачів ", Генеральний директор	76 114,95	—	
<b>2017</b>	Державне підприємство "Всеукраїнський державний науково-виробничий центр стандартизації, метрології, сертифікації та захисту прав споживачів ", Генеральний директор	43 448,93	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise All-Ukrainian Research and Production Center for Standartization, Metrology, Sertification and Consumer Rights Protection, General Director of the State Enterprise All-Ukrainian Research and Production Center for Standartization, Metrology, Sertification and Consumer Rights Protection	20 786,32	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	600 000,00	110 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	600 000,00	50 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	850 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	250 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 4 290,00	
2017	UAH 4 290,00	
2016	UAH 7 680,00	



## 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	—	—	101.96 sq. m (2)	
2018	—	—	101.96 sq. m (2)	
2017	—	—	101.96 sq. m (2)	
2016	—	—	101.96 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz E 350 2011	
2018	• Mercedes-Benz 500 S 1998	
2017	—	
2016	—	





## CAREER:

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### Period

### Position

July 23, 2013 —

**State Enterprise All-Ukrainian  
Scientific and Production Center  
of Standardization, Measurment  
Science, Certification and  
Consumers` Rights Protection,  
Kyiv city, Head**

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