



## Fradkin Dmytro Lvovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise for Processing Scrap and Waste Containing Precious Metals DNIPRO - VDM, Head</u>
Jan. 27, 2017	Resigned

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


0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Anna Dmytrivna	daughter	—
Fradkina Valentyna Volodymyrivna	mother	—
Fradkin Lev Dmytrovych	son	—
 Fradkin Yevhen Lvovych	sibling	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State enterprise for the processing of scrap and waste containing precious metals "dnipro-vdm", Director	3 945,22	1 181,90	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	213.8 sq. m (1)	0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
Feb. 10, 2014 — till Jan. 27, 2017	<b>State Enterprise for Processing Scrap and Waste Containing Precious Metals DNIPRO - VDM,</b> Head

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