



Dovhan Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Deputy Minister of Infrastructure of Ukraine on European Integration
Date of dismissal	Sept. 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 944 635,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mykolska Nataliia Yaroslavivna Ministry of Economic Development and Trade of Ukraine , Deputy Minister - Sales Representative	wife	—
Dovhan Luka Viktorovych	son	—
Dovhan Marko Viktorovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Dovgan and Partners"	ownership	37392113



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, заступник Міністра інфраструктури України з питань європейської інтеграції	15 772,66	134 288,32	
2019	Міністерство інфраструктури України, заступник Міністра інфраструктури України з питань європейської інтеграції	15 772,66	134 335,68	
2018	заступник Міністра інфраструктури з питань європейської інтеграції, заступник Міністра інфраструктури з питань європейської інтеграції	22 679,21	72 508,24	
2018	Міністерство інфраструктури України, заступник Міністра інфраструктури України з питань європейської інтеграції	24 474,23	86 476,19	
2017	Міністерство інфраструктури України, заступник Міністра інфраструктури України з питань європейської інтеграції	12 850,68	30 366,40	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	European Integration Deputy Minister of Infrastructure of Ukraine, European Integration Deputy Minister of Infrastructure of Ukraine	28 421,58	16 766,88	
2015	European Integration Deputy Minister of Infrastructure of Ukraine, European Integration Deputy Minister of Infrastructure of Ukraine	11 609,72	103 452,55	
2015	Міністерство інфраструктури / Міністерство транспорту, заступник міністра інфраструктури України з питань європейської інтеграції	11 592,72	50 466,70	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	350 036,00	14 243,00	—	—	—	—	—	—
2019	Cash	250 000,00	25 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	425 061,00	11 473,00	—	—	—	—	—	—
2019	Cash	250 000,00	25 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	133 592,00	8 015,00	—	56 307,00	109,00	—	—	—
2018	Cash	80 000,00	10 000,00	—	80 000,00	10 000,00	10 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	142 433,00	8 074,00	—	44 625,00	13 129,00	—	—	—
2018	Cash	80 000,00	10 000,00	—	80 000,00	10 000,00	10 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	70 393,00	22,00	—		56 307,00	109,00	—	
2017	Cash	80 000,00	12 000,00	—		80 000,00	12 000,00	15 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	40 822,00	2 000,00	—		58 861,00	526,00	—	
2016	Cash	80 000,00	29 000,00	—		81 550,00	29 000,00	15 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	2 570,00	120,00	—		43 354,00	540,00	—	
2015	Cash	230 000,00	42 000,00	—		230 000,00	42 680,00	15 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	250 000,00	—	—		—	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH 92 040,00	
2016	UAH 99 934,00	
2015	UAH 144 342,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	235.3 sq. m (1)	72.2 sq. m (1)	
2019	1000.0 sq. m (1)	235.3 sq. m (1)	72.2 sq. m (1)	
2018	1000.0 sq. m (1)	235.3 sq. m (1)	72.2 sq. m (1)	
2018	1000.0 sq. m (1)	235.3 sq. m (1)	217.2 sq. m (2)	
2017	1000.0 sq. m (1)	235.3 sq. m (1)	72.2 sq. m (1)	
2016	1000.0 sq. m (1)	235.3 sq. m (1)	72.2 sq. m (1)	
2015	1000.0 sq. m (1)	235.3 sq. m (1)	72.2 sq. m (1)	
2015	1000.0 sq. m (1)	235.3 sq. m (1)	72.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW X5 2011	
2019	<ul style="list-style-type: none">• BMW X5 2011	
2018	<ul style="list-style-type: none">• BMW X5 2011	
2018	<ul style="list-style-type: none">• BMW X5 2011	
2017	<ul style="list-style-type: none">• BMW X5 2008• Mitsubishi Pajero Sport 3.0 AT 2011	
2016	<ul style="list-style-type: none">• BMW X5 2008• Mitsubishi Pajero Sport 3.0 AT 2011	
2015	<ul style="list-style-type: none">• Mitsubishi ASX 2010• Mitsubishi Pajero Sport 3.0 AT 2011	
2015	<ul style="list-style-type: none">• BMW X5 3.0 л 2008	



CAREER:

Period	Position
May 27, 2016 — till Sept. 18, 2019	Ministry of Infrastructure of Ukraine , Deputy Minister of Infrastructure of Ukraine on European Integration

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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