



## Dmytriichuk Oleh Viktorovych

Category	Domestic Politically Exposed Person
Last position	<u>Sector of Public Service for Veterans and Participants of the Anti-Terrorist Operation in Zhytomyr Oblast (region),</u> Chief Specialist
Date of dismissal	April 2020

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

1.80  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **683 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**553 184,00** UAH)

2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dmytriichuk Bohdan Olehovich	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство у справах ветеранів, тимчасово окупованих територій та внутрішньо переміщених осіб України, головний спеціаліст відділу у Вінницькій області	24 313,25	—	
2018	Державна служба України у справах ветеранів війни та учасників антитерористичної операції, головний спеціаліст	6 607,97	—	
2017	ДЕРЖАВНА СЛУЖБА УКРАЇНИ У СПРАВАХ ВЕТЕРАНІВ ВІЙНИ ТА УЧАСНИКІВ АНТИТЕРОРИСТИЧНОЇ ОПЕРАЦІЇ, головний спеціаліст	12 418,92	—	
2016	State Service for War Veterans and Participants of the Anti-terrorist Operation, Chief Specialist	2 681,79	—	
2015	State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants in the Vinnytsya oblast, Head of Sector of the State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants in the Vinnytsya oblast	1 266,75	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	683 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	370 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 22 980,00	
2017	UAH 22 980,00	
2016	UAH 22 980,00	
2015	UAH 760 652,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	13,55	
2016	26,92	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21753.0 sq. m (3)	64.0 sq. m (1)	56.5 sq. m (1)	
2018	21753.0 sq. m (3)	64.0 sq. m (1)	56.5 sq. m (1)	
2017	21953.0 sq. m (3)	64.0 sq. m (1)	56.5 sq. m (1)	
2016	21953.0 sq. m (3)	64.0 sq. m (1)	56.5 sq. m (1)	
2015	1000.0 sq. m (1)	64.0 sq. m (1)	56.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• SKODA OCTAVIA 2009	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Oct. 1, 2016 — till April 2020	<b>Sector of Public Service for Veterans and Participants of the Anti-Terrorist Operation in Zhytomyr Oblast (region),</b> Chief Specialist

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