



Dmytriiev Anatolii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 31, 1968
Place of birth	Kolomak urban settlement, Kharkiv Oblast (region)
Last position	<u>Main Division of the National Police in Chernivtsi Oblast (region)</u> , Head
Date of dismissal	July 29, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Dmytriieva Iryna Vasylivna	wife	—
Dmytriieva Alina Anatoliivna	daughter	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Національної поліції в Чернівецькій області, Начальник Головного управління Національної поліції в Чернівецькій області	25 758,05	20 040,25	
2018	Головне управління Національної поліції в Чернівецькій області, Начальник Головного управління Національної поліції в Чернівецькій області	14 985,23	3 086,39	
2017	Національна поліція України, Начальник Департаменту Національної поліції України	15 325,34	25 140,69	
2016	Main Division of the National Police of Ukraine in Kharkiv Oblast (region), Head of the Main Division of the National Police in Kharkiv oblast (region)	10 757,70	41 492,51	
2015	National Police of Ukraine, Counselor of the Head of the National Police of Ukraine, Department of Activity Support of the Head of the National Police of Ukraine	13 188,71	46 583,76	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Internal Affairs of Ukraine, Head of the Main Department of the Ministry of Interior of Ukraine in Kharkiv oblast (region)	10 393,60	10 334,37	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	325 635,00	5 657,00	—	—	—	—
2019	Cash	370 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	86 087,00	8 843,00	—	65 627,00	—	—
2018	Cash	370 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	330 507,00	—	—	77 372,00	—	—
2017	Cash	416 640,00	—	—	661 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	250 438,00	—	—	12 000,00	—	—
2016	Cash	416 640,00	—	—	651 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	416 640,00	—	—	651 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 137,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	64,93	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	263.7 sq. m (2)	—	
2018	1500.0 sq. m (1)	263.7 sq. m (2)	—	
2017	1500.0 sq. m (1)	117.0 sq. m (1)	—	
2016	1500.0 sq. m (1)	117.0 sq. m (1)	—	
2015	1500.0 sq. m (1)	113.0 sq. m (1)	—	
2014	215.7 sq. m (4)	103.7 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">mitsubisi pajero 2007	
2018	<ul style="list-style-type: none">mitsubisi pajero 2007	
2017	<ul style="list-style-type: none">mitsubisi pajero 2007	
2016	<ul style="list-style-type: none">mitsubisi pajero 2007BA3 21043 2000	
2015	<ul style="list-style-type: none">mitsubisi pajero 2007BA3 21043 2000	
2014	<ul style="list-style-type: none">Mitsubishi Pajero Wagon 3.8 2007Skoda Superb Classic 1.8 2006BA3 21403 1.5 2000Daewoo Nubira 2003	



CAREER:

Period	Position
May 31, 2018 — till July 29, 2021	Main Division of the National Police in Chernivtsi Oblast (region), Head
Oct. 31, 2016 — till Dec. 13, 2017	Main Division of the National Police of Ukraine in Kharkiv Oblast (region), -



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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