



Petrov Denys Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 10, 1982
Last position	<u>State Inspectorate for Energy Supervision of the Regimes of Consumption of Electric and Thermal Energy</u> , First Deputy Head
Date of dismissal	Nov. 15, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 422 828,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 299 854,50** UAH)

2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petrova Tetiana Oleksandrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна інспекція енергетичного нагляду України, Перший заступник Голови	6 192,46	40 779,31	
2018	Державна архітектурно- будівельна інспекція України , Начальник Управління Державної архітектурно- будівельної інспекції у Херсонській області	7 848,62	8 941,30	
2017	Державна архітектурно- будівельна інспекція України , Начальник Управління Державної архітектурно- будівельної інспекції у Херсонській області	8 804,57	2 140,44	
2016	State Architectural and Construction Inspectorate of Ukraine, Head of the Division of the State Architectural and Construction Inspection in Kherson oblast (region)	3 560,37	2 006,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	32 146,00	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	7 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	7 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	121.0 sq. m (1)	132.7 sq. m (2)	
2018	—	121.0 sq. m (1)	132.7 sq. m (2)	
2017	—	—	132.7 sq. m (2)	
2016	—	—	68.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Subaru Forester 2005	



CAREER:

Period	Position
July 5, 2019 — till Nov. 15, 2019	State Inspectorate for Energy Supervision of the Regimes of Consumption of Electric and Thermal Energy , First Deputy Head
Oct. 25, 2016 — till Sept. 20, 2018	Division of the State Architectural and Construction Inspection in Kherson Oblast (Region) , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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