



Dolhov Ihor Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in Georgia</u> , Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **86066.21**, that in **5.7** times exceeds income - USD **15089.43**

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
Liashko Oleksandra Mykolaivna	wife	—
Chyzhyk Nina Ihorivna	daughter	—



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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	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Грузії	88 633,48	—	
2019	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Грузії	88 633,48	—	
2018	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Грузії	69 065,09	—	
2017	Ministry of Foreign Affairs of Ukraine, Надзвичайний і Повноважний Посол України в Грузії	62 427,96	—	
2016	Ministry of Defense of Ukraine, Deputy Minister of Defense of Ukraine on European Integration	24 904,32	—	
2015	Ministry of Defense of Ukraine, Deputy Minister of Defense of Ukraine on European Integration	15 089,43	—	
2015	Ministry of Defense of Ukraine, Deputy Minister of Defense of Ukraine on European Integration	6 769,57	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Defense of Ukraine , Ambassador Extraordinary and Plenipotentiary, applying for a position of Deputy Minister of Defense of Ukraine on European Integration	3 247,12	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	58 350,00	138 659,00	—		—	—	—	
2019	Cash	—	43 000,00	30 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	58 350,00	138 659,00	—		—	—	—	
2019	Cash	—	43 000,00	30 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	309 770,00	108 444,00	—		—	—	—	
2018	Cash	—	43 000,00	30 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	232 549,00	52 933,00	—		—	—	—	
2017	Cash	—	43 000,00	30 000,00		—	—	—	
2017	Other	—	29 480,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	184 019,00	52 362,00	—	—	—	—	—	—
2016	Cash	200 000,00	43 000,00	32 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	52 005,00	—	—	—	—	—	—
2015	Cash	200 000,00	43 000,00	32 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	48 600,00	52 005,00	—	—	—	—	—	—
2014	Deposits	—	105 800,00	14 200,00	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	940.0 sq. m (2)	—	156.0 sq. m (1)	
2019	940.0 sq. m (2)	—	156.0 sq. m (1)	
2018	940.0 sq. m (2)	—	156.0 sq. m (1)	
2017	940.0 sq. m (2)	—	156.0 sq. m (1)	
2016	940.0 sq. m (2)	—	156.0 sq. m (1)	
2015	940.0 sq. m (2)	—	156.0 sq. m (1)	
2015	500.0 sq. m (1)	—	156.0 sq. m (1)	
2014	500.0 sq. m (1)	—	156.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Land Rover Freelander 2TD4 S 2012• Mini Cooper Countryman 2014	
2019	<ul style="list-style-type: none">• Land Rover Freelander 2TD4 S 2012• Mini Cooper Countryman 2014	
2018	<ul style="list-style-type: none">• Land Rover Freelander 2TD4 S 2012• Mini Cooper Countryman 2014	
2017	<ul style="list-style-type: none">• Land Rover Freelander 2TD4 S 2012	
2016	<ul style="list-style-type: none">• Land Rover Freelander 2TD4 S 2012	
2015	<ul style="list-style-type: none">• Land Rover Freelander 2 TD4 S 2012	
2015	<ul style="list-style-type: none">• Land Rover Range Rover 2.2 , 110 κBт 2012	
2014	—	



CAREER:

Period

Position

Feb. 3, 2017 —

Embassy of Ukraine in Georgia,
Extraordinary and Plenipotentiary
Ambassador

May 14, 2015 — till Feb. 2017

Ministry of Defence of Ukraine,
Deputy Defense Minister of Ukraine
on European Integration

July 22, 2010 — till May 2015

Mission of Ukraine to NATO,
Head of the Mission of Ukraine to
NATO

July 10, 2010 — till May 2015

Embassy of Ukraine in Belgium,
Extraordinary and Plenipotentiary
Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Bank of Georgia		client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	Bank customer

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