



Chasovnykov Dmytro Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Sector of Supervision of Participants of Equity Market in Donetsk and Luhansk Regions</u> , Head of the sector

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chasovnykova Sofia Dmytrivna	daughter	—
Chasovnykova Hanna Volodymyrivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія з цінних паперів та фондового ринку Департамент у Східному регіоні, завідувач сектору	7 358,21	2 289,97	
2018	Національна комісія з цінних паперів та фондового ринку Департамент у Східному регіоні, завідувач сектору	15 846,62	920,33	
2017	Східне територіальне управління Національної комісії з цінних паперів та фондового ринку, завідувач сектору	4 796,23	964,89	
2016	Eastern Territorial Administration of the National Securities and Stock Market Commission, Head of the sector	2 422,56	538,87	
2015	Eastern Territorial Administration of the National Securities and Stock Market Commission, Head of the sector	2 896,99	1 233,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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 —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	9 018,21	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	85400.0 sq. m (3)	—	136.0 sq. m (2)	
2018	43200.0 sq. m (2)	—	68.0 sq. m (1)	
2017	43200.0 sq. m (2)	—	68.0 sq. m (1)	
2016	42200.0 sq. m (1)	—	68.0 sq. m (1)	
2015	42200.0 sq. m (1)	—	136.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• volkswagen passat 2017• skoda octavia tour 2008	
2018	<ul style="list-style-type: none">• volkswagen passat 2017• skoda octavia tour 2008	
2017	<ul style="list-style-type: none">• skoda octavia tour 2008	
2016	<ul style="list-style-type: none">• skoda octavia tour 2008	
2015	<ul style="list-style-type: none">• skoda octavia tour 2008	



CAREER:

Period	Position
—	Sector of Supervision of Participants of Equity Market in Donetsk and Luhansk Regions, Head of the sector

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED