



Dolotko Mykola Mykhailovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Nov. 26, 1976 |
| Last position | <u>Chernivzi Local Prosecutor`s Office, Head</u> |
| Date of dismissal | March 15, 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 |
|--|--------------------|--------|
| Dolotko Tetiana Anatoliivna Головне управління Державної казначейської служби України у Чернівецької області , Начальник відділу | wife | — |
| Dolotko Mariia Mykolaivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2019 | Чернівецька місцева прокуратура , Керівник Чернівецької місцевої прокуратури | 24 349,25 | 7 776,45 | |
| 2018 | Чернівецька місцева прокуратура , Керівник Чернівецької місцевої прокуратури | 20 456,47 | 6 635,96 | |
| 2017 | Чернівецька місцева прокуратура , Керівник Чернівецької місцевої прокуратури | 16 750,17 | 5 209,81 | |
| 2016 | Chernivzi Local Prosecutor`s Office, Head of Chernivtsi Local Prosecutor's Office | 10 016,96 | 3 008,14 | |
| 2015 | Chernivzi Local Prosecutor`s Office, Head of Chernivtsi Local Prosecutor's Office | 6 284,69 | 2 122,95 | |
| 2014 | Prosecution , Prosecutor of Sadgirsk District in Chernivtsi of Chernivtsi Region | 9 008,22 | 3 160,61 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|-------------|----------|---------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | 34 541,00 | — | — | — | — | — |
| 2019 | Cash | 319 000,00 | 8 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 7 708,00 | — | — | — | — | — |
| 2018 | Cash | 332 000,00 | — | — | 122 500,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 225 000,00 | — | — | 85 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 93 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|-----|----------|--------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | 8,28 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2019 | — | — | 162.2 sq. m (3) | |
| 2018 | — | — | 104.2 sq. m (2) | |
| 2017 | — | — | 104.2 sq. m (2) | |
| 2016 | — | — | 104.2 sq. m (2) | |
| 2015 | — | — | 104.2 sq. m (2) | |
| 2014 | 0 sq. m (4) | — | 53.5 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | • BA3 210994 2007 | |
| 2018 | • BA3 210994 2007 | |
| 2017 | • BA3 210994 2007 | |
| 2016 | • BA3 210994 2007 | |
| 2015 | • BA3 210994 2007 • BA3 2107 2000 | |
| 2014 | • BA3 2107 1500 куб. см. 2000 • BA3 210994 1600 куб. см. 2007 | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Dec. 15, 2015 — till March 15, 2021 | Chernivzi Local Prosecutor`s Office, Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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