



## Spravedlyvyi Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 19, 1979
Last position	<u>Kyiv Local Prosecution Office № 5 (Obolonsky rayon), Head</u>
Date of dismissal	March 15, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **91000.0** exceeds USD 50000

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
Spravedlyva Mariia Dmytrivna	daughter	—
Spravedlyva Olha Mykhailivna LLC Ukrainski stravy (Ukrainian dishes) , ownership	wife	—
Spravedlyva Nataliia Dmytrivna	daughter	—
Spravedlyva Veronika Dmytrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер п'ять	37 896,67	42 406,26	
2019	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер п'ять	37 896,67	42 406,26	
2019	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер п'ять	38 360,53	42 406,26	
2018	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер п'ять	21 844,81	34 943,54	
2017	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер п'ять	14 746,99	55 731,61	
2016	Prosecutor's office of Kyiv, Head of Kyiv Local Prosecutor's Office #5	9 196,72	62 169,94	
2015	Prosecutor's office of Kyiv, Head of Kyiv Local Prosecutor's Office #5	26 213,31	15 353,84	
2014	Prosecution , Deputy Prosecutor of Obolon District of Kyiv City	7 220,11	23 286,68	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	115 539,00	—	—	—	—	—
<b>2019</b>	Cash	272 000,00	52 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	115 539,00	—	—	—	—	—
<b>2019</b>	Cash	272 000,00	52 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	115 539,00	—	—	—	—	—
<b>2019</b>	Cash	272 000,00	52 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	22 956,00	—	—	—	—	—
<b>2018</b>	Cash	160 000,00	—	—	—	68 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2017</b>	Deposits	49 658,00	—	—	— —	—	
<b>2017</b>	Cash	110 000,00	—	—	— 58 000,00	—	
<b>2017</b>	Other	—	—	—	— —	—	
<b>2016</b>	Deposits	—	—	—	— —	—	
<b>2016</b>	Cash	180 000,00	53 000,00	—	— —	—	
<b>2016</b>	Other	—	—	—	— —	—	
<b>2015</b>	Deposits	—	—	—	— —	—	
<b>2015</b>	Cash	180 000,00	—	—	— —	—	
<b>2015</b>	Other	—	—	—	— —	—	
<b>2014</b>	Deposits	—	—	—	— —	—	



**FINANCIAL LIABILITIES**

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





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	16 412,05	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2470.0 sq. m (1)	—	383.96 sq. m (3)	
2019	2470.0 sq. m (1)	—	383.96 sq. m (3)	
2019	2470.0 sq. m (1)	—	383.96 sq. m (3)	
2018	2470.0 sq. m (1)	—	383.96 sq. m (3)	
2017	2470.0 sq. m (1)	—	383.96 sq. m (3)	
2016	2470.0 sq. m (1)	—	383.96 sq. m (3)	
2015	2470.0 sq. m (1)	—	383.96 sq. m (3)	
2014	2500.0 sq. m (3)	—	383.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	• Тойота Камрі 2005	
2017	• Тойота Камрі 2005	
2016	• Toyota Camry 2005	
2015	• Toyota Camry 2005	
2014	• Toyota Camry 2.996 куб. см. 2005	



## CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	<b>Kyiv Local Prosecution Office № 5 (Obolonsky rayon), Head</b>



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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