



Dominik Petro Petrovych

Category Domestic Politically Exposed Person

Last position Lviv unr, Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **54201.72**, that in **19.6** times exceeds income - USD **2768.36**
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Dominik Liubomyr Petrovych	son	—
Dominik Oksana Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Berkut"	ownership	23267591
Private enterprise "Berkut"	Beneficial owner	23267591



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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	Старосамбірське ДЛГП Галсільліс, директор	14 376,52	8 358,99	
2018	ДП "Львівський військовий лісокомбінат", головний інженер	5 678,80	5 234,46	
2018	ДП "Львівський військовий лісокомбінат", головний інженер	5 678,80	5 234,46	
2017	ДП "Львівський військовий лісокомбінат", головний інженер	4 630,01	36 427,67	
2016	State Enterprise "Lviv Military Forest Plant", Head of Unit of Forest Logging and Processing	2 185,69	582,67	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	26 000,00	2 436,00	19 675,00	—	—	—	—	—
2019	Cash	75 000,00	41 000,00	7 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	2 294,00	—	37 000,00	—	19 675,00	—	—
2018	Cash	60 000,00	38 000,00	7 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	2 294,00	—	37 000,00	—	19 675,00	—	—
2018	Cash	60 000,00	38 000,00	7 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	2 218,00	—	51 999,00	7 482,00	19 480,00	—	—
2017	Cash	85 000,00	41 000,00	7 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	2 176,00	—	—	2 500,00	—	18 738,00	—
2016	Cash	90 000,00	43 000,00	7 500,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	40.5 sq. m (1)	
2018	—	—	40.5 sq. m (1)	
2018	—	—	40.5 sq. m (1)	
2017	—	—	40.5 sq. m (1)	
2016	—	—	40.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volkswagen Passat B3 1992• DACIA SANDERO 2009	
2018	<ul style="list-style-type: none">• Volkswagen Passat B3 1992	
2018	<ul style="list-style-type: none">• Volkswagen Passat B3 1992	
2017	<ul style="list-style-type: none">• Volkswagen Passat B3 1992	
2016	<ul style="list-style-type: none">• Volkswagen Passat B3 1992	



CAREER:

Period	Position
June 18, 2007 —	Lviv unr , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
PJSC "Commercial Bank "Lviv"	09801546	client of the bank

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