



## Kaliatkin Dmytro Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 12, 1970
Last position	<u>State Enterprise Bdzhilna Distilling Plant</u> , Head
Date of dismissal	March 2, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **3 481 365,00** UAH, that in **33.8918** times exceeds income of **102 720,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Balandiuk Anna Oleksiivna	mother	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
EURO WOOD, LLC	ownership	40129760
П"ННТ ГРУП"В	ownership	32719172



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Бджільнянський српиртовий завод", т.в.о.директора	4 228,46	—	
2017	ДП "Бджільнянський српиртовий завод", т.в.о.директора	3 653,84	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	700 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	700 000,00	50 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	64.0 sq. m (1)	
2017	—	—	64.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



## CAREER:

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### Period

### Position

July 31, 2017 — till March 2, 2020

**State Enterprise Bdzhilna  
Distilling Plant, Head**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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