



## Kyselchuk Dmytrii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 9, 1981
Last position	<u>Malyn District State Administration</u> , Head
Date of dismissal	Aug. 23, 2019

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. 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
Kyselchuk Vladyslav Dmytriiiovych	son	—
Kyselchuk Yaroslav Dmytriiiovych	son	—
Kyselchuk Inna Viktorivna	wife	—
Kyselchuk Daria Dmytriivna	daughter	—



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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	Малинська міська рада, Депутат міської ради	12 049,19	29 871,18	
2018	Малинська районна державна адміністрація, Голова Малинської районної державної адміністрації	11 192,57	36 825,14	
2017	Малинська районна державна адміністрація, Голова Малинської районної державної адміністрації	7 595,37	13 839,94	
2016	Executive Committee of Malynsk City Council, Secretary of City Council	3 448,16	15 153,68	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	130 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 53 034,00	
2017	UAH 52 147,00	
2016	UAH 32 636,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8516.0 sq. m (4)	102.0 sq. m (1)	—	
2018	8516.0 sq. m (4)	188.9 sq. m (1)	—	
2017	8516.0 sq. m (4)	188.9 sq. m (1)	—	
2016	8516.0 sq. m (4)	188.9 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• DAEWOO LANOS 2004	



## CAREER:

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Period	Position
July 21, 2017 — till Aug. 23, 2019	<b>Malyn District State Administration, Head</b>

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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