



## Sadovskyi Dmytro Viktorovych

Category Domestic Politically Exposed Person

Last position SE "Okhtyrka khp", Head

Date of dismissal Aug. 12, 2020

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

1.97  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 200 000,00** UAH, that in **5.6503** times exceeds income of **212 377,00** UAH declared for the corresponding year
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sadovska Taisiia Dmytrivna	daughter	—
Sadovska Olena Borysivna	wife	—
Limited Liability Company "Shevchenkovskiy Plant of Food Products" , Beneficial owner		
Sadovska Eva Dmytrivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Lypovodolynskiy Raisnab"	ownership	31622989



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агенство резерву України Охтирський комбінат хлібопродуктів, Генеральний директор	43 386,61	—	
2018	"ДП Охтирський комбінат хлібопродуктів" Державного агенства резерву України, Генеральний директор	27 924,13	11 846,32	
2017	"ДП Охтирський комбінат хлібопродуктів" Державного агенства резерву України, Генеральний директор	18 468,45	1 340,99	
2016	State Enterprise "Okhtyrka Factory of Grain Products" of State Agency of Reserve of Ukraine, CEO	7 047,88	762,43	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	150 000,00	—	—	—	—	—
<b>2019</b>	Cash	600 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	400 000,00	—	—	200 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	500 000,00	—	—	500 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	500 000,00	—	—	700 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 73 104,00	
2017	UAH 73 104,00	
2016	UAH 84 638,00	



## 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	5763.0 sq. m (2)	—	168.4 sq. m (2)	
2018	5763.0 sq. m (2)	—	168.4 sq. m (2)	
2017	5763.0 sq. m (2)	—	168.4 sq. m (2)	
2016	5763.0 sq. m (2)	—	168.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Suzuki VZR 1800 2006	
2018	• Suzuki VZR 1800 2006	
2017	• Suzuki VZR 1800 2006	
2016	• Suzuki GSXR600 2006 • Suzuki VZR 1800 2006	



## CAREER:

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Period	Position
Aug. 12, 2014 — till Aug. 12, 2020	SE "Okhtyrka khp", Head

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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