



## Dziuman Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 30, 1971
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#92)", Head</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dziuman Larysa Ivanivna	wife	—
Dziuman Maksym Oleksandrovyh	son	—
Dziuman Liliia Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство Державної кримінально-виконавчої служби України №92, Директор	9 109,96	4 679,54	
2018	Державне підприємство " Підприємство Державної кримінально-виконавчої служби України (№92)" , Директор	8 391,77	3 328,51	
2017	Державне підприємство " Підприємство Державної кримінально-виконавчої служби України (№92)" , Директор	6 011,33	2 647,50	
2016	State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 92), Director of the Enterprise	4 263,88	1 743,13	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
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 —	
2017	UAH —	
2016	UAH —	



## 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	1050.0 sq. m (1)	133.9 sq. m (2)	—	
2018	1050.0 sq. m (1)	133.9 sq. m (2)	—	
2017	—	133.9 sq. m (2)	—	
2016	—	133.9 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	• SKODA OCTAVIA 2011	
2018	• SKODA OCTAVIA 2011	
2017	• SKODA OCTAVIA 2011	
2016	• BA3 21154 2008	



## CAREER:

Period	Position
—	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#92)", Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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